A

78 - Alaskan Curios
41 - Alta Plaza - sidewalks
94 - " " - Steinhart request
18 - Analysis - Ice Cream
46 - Animals for Honolulu
63 - " " San Diego
27 - Appointment - Assistant Superintendent

82 - AQUARIUM - Dedication
43 - - Pipe Line
67 - - Roads and Pathways

82 - AQUATIC PARK - Completion
93 - - Construction
27 - - Plans
87 - - Progress
42 - - Status

13 - Armistice Day, Pershing Unveiling
72 - Auditor's Report
68 - Auto Bids

B

64 - Barron, George - vacation
34 - Barton, Clara, Memorial Tree
72 - Baseball Grounds - Grandstand
94 - " " "
103- Bathhouse Plans
100- Bathing Houses, Concession
81 - Bay View Park - Irrigation
42 - " " " - Water
71 - Beach Convenience Station
45 - Beach - Spanish Kites
72 - Beardsley, Hemmins & Taylor
68 - Bids - Auto
50 - " - Miscellaneous
68 - " - Soda Water
35 - Boating Clubs - High Schools
35 - Bonds, Barron and Holmes, released
13 - Bonds - Park Employees
92 - Boulevards - Recommendations

73 - BREON MEMORIAL GATE - acceptance
98 - - deed
78 - - Plans approved
83 - - Resolution accepting

41 - Buck deer - rent
47 - BUDGET - 1923-24
64 - - approved
51 - - estimates
42 - - suggestions

42 - Buena Vista Park - Tennis Courts
63 - Bureau of Supplies created

A-D C-D E-F-G H-I K-J L-M O-P-R S T-U W-Z

C

89 - California Exposition, Exhibit
83 - " " Participation

74 - CALIFORNIA PALACE OF THE LEGION OF HONOR - Curator Expenses
89 - - Dedication
95 - - S F Museum of Art.
89 - - Organ
37 - Cement grass spaces.

3 - Charter Amendment - Sub-Park Space

46 - Childrens' Garden in Park.

101 - Civic Center Development.

37 -- Club House and Grandstand, Baseball Grounds
98 - " " Baseball Field

3 - Coast Guard Lookout Station

71 - COMFORT STATION - Beach
2 - - Huntington Park
70 - - Panhandle
82 - - Tenth Avenue

12 - Concert - Music Week.

71 - Convention - Park Commissioners.

43 -- Cooper, Sarah B. - Fountain

35 - Cypress Trees for Navy.

D

78 - M.H.de YOUNG MEMORIAL MUSEUM - Alaskan Curios
54 - - Bond release
81 - - Drinking Fountain
14 - - Heating
38 - - "
19 - - Letter from M.H.de Young
45 - - Persian Shawl
85 - - Return of Gift, Dr. Saxton Pope
63 - - Wage scale
41 - - Waterproofing Walls
72 - DEED - LAGOON LANDS
46 - Dedication - Mountain Lake Park

59 - Demands cancelled.

46 - Drinking Fountain - Haight Street Entrance.

72 - Duboce Park - Improvement.

E

86 - Easement - Sloat Boulevard

45 - Escalator - Sutro Heights

61 - Esplanade - Sodding
83 - " "

63 - Establishment of Zoo
66 - " " "

38 - Exit Signs in Park.

F

49 - Fairman, Madge - Leave of Absence

82 - Firebreak - Sunset District

11 - FLEISHHACKER PLAYFIELD - Application
67 - - Concession
87 - - "
12 - - Concrete Work
12 - - Excavation
39 - - Lease of Equipment
56 - - Name
21 - - Plans discussed
29 - - " "
48 - - Transfers
4 - - Spring Valley Contract
47 - Fleishhacker, Mrs. and Mr. - Orchid Gift
33 - Fleishhacker, Herbert, Reappointment

87 - Fort Funston - Fire alarm circuit

93 - Fountain - Columbus and Union, Removal

35 - Franklin Square - Lavatory

16 - Funston Square - Transfer.

G

34 - Galileo High School - Parking

73 - Gas - Women's Bowling Club

4 - Golf Course - Contract with Spring Valley

52 - Golf Regulations

94 - Grandstand - Baseball Field

77 - Great Highway - Pedestrians

101 - Great Highway - Removal of Sand

H

46 - Haight Street Entrance - Drinking Fountain

2 - Haight & Ashbury Imp. Assn. - Road

82 - HARDING PARK - Application
4 - - Club House
70 - - Foreman
74 - - Parking Space
42 - - Pump Bids
88 - - Resolution
67 - - Sewerage

86 - Harding Boulevard - Name

20 - Herzstein, Dr. Morris, Gift

35 - High School Boating Clubs

2 - High School Students - use of Mission Park

46 - Honolulu - Animals

63 - Hot Water System - Tennis Courts

2 - HUNTINGTON SQUARE - Comfort Station
92 - - Dogs
64 - - Light Pole
100- - Rest Room

I

73 - Improvements - 43rd and Fulton Street.

34 - Island Parks - Upkeep
43 - " " "

J

10 - Jefferson Square - Transfer
16 - " " "

4 - Jewish Holidays - Observance.

K

63 - Kezar Agreement - Presentation

23 - Kezar Memorial Agreement

28 - Kezar Stadium - Plans

L

10 - Lafayette Square - Tennis Courts
101 - " " " - Transfer rescinded
87 - LAGOON LANDS - Maintenance
72 - " - Resolution Board of Supervisors-Deed
94 - " - Upkeep

92 - Lavatory - Page Street Entrance

11 - Lavatory - Sutro Heights

38 - Lease - City and Market Street Railways

47 - Leave of Absence - Supt. McLaren

17 - Lick, James - Historical Group

18 - Lincoln Park - Road Closed
11 - " " - sale of Root Beer

92 - Lockers - Women's Tennis Club

3 -- Lookout Station - Coast Guard

M

34 - Magazine, 1759, offered

10 - Mandelbaum - Payment
16 - " "

46 - MARX BEQUEST - Distribution, date of
41 - " - Decree of Distribution
63B- " - Resolution
27 - " - Will and Resolution

59 - May Day Services

37 - McCoppin Square - Tennis Courts

41 - McKinley Square - Condition

47 - McLaren, Supt. - Leave of Absence
8 - " " - Painting

34 - Memorial Tree - Clara Barton
100- " " - Susan B. Anthony

37 - Mission District - More Parks
81 - Mission Park - Sawdust Pit

49 - Mountain Lake Park - Dedication

88 - Moving Pictures - Park
73 - " " - Windmills

12 - Music Week - Extra Concert
86 - " " " "

O

47 - Oakland - Silver Pheasants

38 - Ocean Beach - Umbrellas

92 - Oceanside Community Council - Boulevards

64 - Olympic Club - Photos of past presidents

47 - Orchid - Gift of President Fleishhacker

74 - Oriental Park - St. Mary's

P

8 - Painting - Supt. McLaren, presented

12 - Paper Towels - Comfort Stations
35 - " " " "

101- Park Development Pamphlets

4 - Parking - Funston and Fourteenth Avenue
34 - " - Galileo High School
74 - " - Harding Park

11 - Pasteur Bust offered

93 - Payment - Golf Architect

86 - Polo In Park.

R

17 - RIDEOUT, CORRINE BEQUEST - Check $10,000
33 - - Disposition, held over
37 - " " "
41 - " " "
49 - " " "
83 - " " "
13 - - Extract from Will
85 - - Fountain

93 - Retirement, Mrs. Severance
100- " " "

74 - Saint Mary's Park - Oriental

46 - SALARY INCREASES - Museum
67 - " - Mrs. A. O'Mara
93 - " - " " "
73 - " - Taxidermist
93 - " - "

101- San Francisco Museum of Art - New Building
95 - " " " " " - use of Palace of Legion of Honor

67 - Sewerage - Harding Park

71 - Sidewalk - Powell and Union Streets

3 - Sightseeing Cars for Park

47 - Silver Pheasants for Oakland

5 - Skyline Boulevard - Grade
12 - " " "

86 - Sloat Boulevard - Easement

87 - Small Parks - Care of

68 - Soda Water Bids

61 - Sodding Esplanade

45 - Spanish Kites at Beach

17 - Sparti, Antonio - Vacation

4 - Spring Valley Contracts

38 - Stable - Stadium
47 - " "
56 - " "
64 - " "

50 - Statue at Van Ness - Removal
61 - " " " " "
66 - " " " " "

82 - Steel Lockers - Tennis Courts

3 - Sub Park Space - Charter Amendment

45 - Sutro Heights - Escalator
5 - " " - Lavatory

T

55 - Talbot Bequest - Resolution

71 - TENNIS COURTS - additional help
63 - " - Hot Water System
82 - " - Steel Lockers

11 - Toggenburg Goats - Pasturage

U

94 - Union Square - Paving
34 - " " - Sidewalk Repairs

94 - Upkeep - Lagoon Lands

W

50 - Wage Increase - Teamsters and Chauffeurs

63 - Wage Scale - Museum

78 - Washington Square for Dance

Z

63 - Zoo - Establishment
66 - " "

September 7, 1922.

The regular meeting of the Park Commission to be held Thursday, September 7th, 1922, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

September 14, 1922.

Meeting Called: A called meeting of the Board of Park Commissioners was held in the office of the Board, Park Lodge, GoldenGate Park, Thursday, September 14th, 1922.

Present: Pres. H. Fleishhacker
Com. A. B. Spreckels
Com. Wm. Sproule
Com. M. E. Cummings

Absent: Com. William F. Humphrey.

Minutes Adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held August 17, 1922.

Reservation-Mission Park for High School Students: A letter from the principal of Mission High School was presented requesting that that part of Mission Park lying between 18th and 19th Streets and Church and Dolores Streets be reserved, between the hours of 9 A.M. and 5 P.M., for the exclusive use of the students of the Mission High School;

This request was denied by the Board of Park Commissioners on account of being against the policy of the present Board; Secretary instructed to advise Principal.

Petition-Convenience Station-Huntington Park: Petition from the residents of the vicinity of Huntington Park, requesting a convenience station be established at the Park, was presented;

Upon motion of Com. Sproule that the petition be denied, duly seconded by Com. Cummings, due to the limited park space, and expense of maintaining a convenience station, and for the additional reason that most of the children using the Park reside in the immediate vicinity, -- the Board denied the petition.

Haight & Ashbury Imp. Assn.-Re-Road: A petition was presented from the Haight and Ashbury Improvement Association, requesting a cutoff diagonally across the site of the new stadium;

This request was disapproved by the Board of Park Commissioners on the grounds that it would destroy the new stadium site. Secretary instructed to call personally on Mr. George

W. Gerhart, Secretary of the Haight and Ashbury Improvement Association, and explain reason for the denial.

Sightseeing Cars - Request: Request from Philip Rude, for permission to operate in Park motor equipment similar to Fageol train used at the P.P.I.E. was presented;

Secretary instructed to notify Mr. Rude that definite plans were being perfected for the installation and operation of such equipment by the Park Commission.

Lookout Station-Coast Guard: A letter from the Commandant Coast Guard, Washington, D.C., requesting that the Park Commissioners allot a site near Point Lobos for the erection of a suitable lookout station, was presented to the Board;

Upon motion by Com. Cummings, duly seconded by Com. Sproule, the Board of Park Commissioners resolved:

"That all lookout stations in the vicinity of Point Lobos, on Park Property, be combined in one building."

Secretary instructed to notify the Park surveyor to draw suitable plans for the alteration of the present lookout or the erection of a combined lookout station.

Sub-Park Space--Charter Amendment: A letter was presented to the Board from the Board of Supervisors enclosing a proposed charter amendment describing and setting forth a proposal to the qualified electors of the City and County of San Francisco to amend the Charter of said City and County by amending Section 6 thereof relating to the control and jurisdiction of the Park Commissioners over public parks and squares, to wit:

"It is further provided that nothing in this section shall inhibit the Board of Park Commissioners from utilizing when public interest and necessity requires, the sub-park space in public parks and squares for automobile garage or parking station purposes, and to erect structures therein for such purposes, or to lease for a period not to exceed fifty years such sub-park space for such purpose to any responsible person, firm or corporation, the right to construct and operate such automobile garage or parking stations, upon terms and conditions to be determined by the Board of Park Commissioners and approved by the Board of Supervisors, provided, however, that such purpose of the sub-park space is not detrimental to the

original purpose for which said park or square has been dedicated, and shall not interfere with the use of said park or square by the public for park-pleasure purposes."

Upon motion of Com. Cummings, duly seconded by Com. Spreckels, that due to the loss of Park space and the extraordinary expense of construction the utilization of sub-park space under City Squares for parking purposes was at this time inadvisable, that the Board of Park Commissioners hereby places itself on record as unanimously opposed to this proposed charter amendment.

Parking-Funston & 14th Aves: The Park Commission considered a letter from John Stevenson, requesting that the east side of Funston Avenue and the West side of 14th Avenue be parked, trees planted and telegraph poles eliminated;

Secretary instructed to forward this letter to the Board of Public Works as the Park Commission has no jurisdiction over the locality mentioned in the communication.

Jewish Holidays: A communication from Mayor James Rolph, Jr., requesting all Park employees of Jewish Faith be given every opportunity for enjoying Jewish New Year, September 23rd and 24th, and Day of Atonement, October 2nd, was presented to the Board;

Unanimously approved by the Board of Park Commissioners; Superintendent instructed accordingly.

Spring Valley Contracts-Golf Links Swimming Pool: The contracts for the leasing of lands at Lake Merced for the new Municipal Golf Links and for the swimming pool and playgrounds was presented to the Board;

Secretary instructed to obtain the usual signatures when approved by Commissioner Humphrey.

Harding Park Club House: In the absence of Com. Humphrey, Pres. Fleishhacker presented Com. Humphrey's ideas on the erection of a club house at the new Municipal Golf Course, to wit: That a suitable club house be erected at the new Golf Course at a cost not to exceed $70,000.

Upon motion of Com. Sproule, duly seconded by Com. Spreckels, the Board was of the unanimous opinion that a club house of this type should ultimately be constructed, that for the present a definite plan of the unit system be drawn - that the plan be acted upon as a whole and that the first unit, for the accommodation of both men and women, at a total cost not to exceed $25,000, be prepared.

Curator's Report: Curator Barron's report was presented; Secretary instructed to send copies to each of the Commissioners.

Supt.Butt's Report: Supt. Butt's report for August, 1922, was presented and duly approved; Secretary instructed to present to each Commissioner a comparative monthly report for August covering last three years.

Supt.McLaren's Report: Supt. McLaren's report for August was then read to the Board and upon motion of Com. Sproule, duly seconded by Com. Cummings, unanimously approved.

Caddy House: Supt. McLaren was instructed to enter into contract with J. W. Kelham, Architect, for the designing of a caddy house similar to the starter's building designed by the above mentioned firm a few months previous.

Skyline Boulevard: Pres. Fleishhacker then read a letter from the California Highway Commission relative to Supt. McLaren's suggestion to the said Commission effecting the grade of the Skyline Boulevard thru the new park site;

Upon motion of Com. Cummings, duly seconded by Com. Sproule, the Park Commissioners unanimously approved Supt. McLaren's efforts to obtain a suitable grade for that portion of the Skyline Boulevard thru the new Children's Playground site.

The Board requested that Supt. McLaren continue his negotiations until the matter of the grade of the Skyline Boulevard is adjusted to the satisfaction of the Commission.

Upon motion of Com. Sproule, seconded by Com.Cummings, Supt. McLaren was authorized to enter into a contract with Willits & Burr for the necessary construction and grading for the swimming pool at the Children's Playground.

Annual Report:

Annual Report of Park Commission for fiscal year ending June 30, 1922, was presented;

Secretary instructed to mail copy to each Commissioner.

Meeting Adjourned:

There being no further business before the Board, upon motion of Com. Sproule, duly seconded by Com.Cummings, the Board adjourned sine die 4:15 P.M.

B.P. Lamb,
Secretary.

September 21, 1922.

The regular meeting of the Park Commission to be held Thursday, September 21, 1922, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

October 5, 1922.

There being no quorum of the Park Commissioners present no meeting was held on October 5, 1922.

Presentation-Painting of Supt.McLaren: Commissioner Spreckels presented the Arthur Cahill portrait of Superintendent John McLaren to the Park Commissioners with the request that it hang in the Commissioners' room at the Park Lodge until the completion of the Palace of the Legion of Honor Building at Lincoln Park where it will be suitably installed.

B.P. Lamb,
Secretary.

October 19, 1922.

The regular meeting of the Park Commission to be held Thursday, October 19, 1922, was postponed on account of the lack of a quorum.

B.P. Lamb.
B.P. Lamb,
Secretary.

October 26, 1922.

Called Meeting: A called meeting of the Board of Park Commissioners was held in the office of the Board, Park Lodge, Golden Gate Park, October 26, 1922

Present: Pres. H. Fleishhacker
Com. A. B. Spreckels
Com. M. E. Cummings
Com. William Sproule

Absent: Com. William F. Humphrey.

Minutes Adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held September 14, 1922.

Transfer-part Jefferson Square to Playground Commission: A letter was presented from the Playground Commission, requesting the transfer of the westerly quarter of Jefferson Square to the Playground Commission;

Upon motion of Com. Cummings, duly seconded by Com. Spreckels, the transfer from the jurisdiction of the Park Commission to the Playground Commission of that portion of Jefferson Square bounded by Turk Street on the north, Golden Gate Avenue on the South, Gough Street on the east and Laguna Street on the west, was approved by the Board; Secretary instructed to officially notify the Playground Commission.

Lafayette Square-Use Tennis Ct: Communication presented from the Parent-Teachers' Association of the Pacific Heights School, requesting that school children be given the preferential right to the use of the tennis court in Lafayette Square at all times;

Request denied by Board; Secretary instructed to call on Mrs. Judson and notify her in person.

Mandelbaum: Mr. Everet Sharp, Auditor's Office, wishes to know if the Park Commission would be willing to pay $95. from the Park Fund to Mandelbaum, ex-soldier, who, while working for the Board of Supervisors on the Boulevard Extension, was laid up with poison oak. The Industrial Accident

Commission awarded him $95 and the Boulevard Extension Fund has been exhausted;

Referred to Com. Humphrey.

Lincoln Park-Sale of Root Beer: A communication from Shelby C. Cole, requesting permission to operate a root beer barrel at Lincoln Park, was next considered;

Request denied; Secretary instructed to notify Mr.Cole.

Fleishhacker Playfield-Swimming Instructor: A communication from Miss Edna Cornelius, applying for a position as swimming instructor at the new Municipal Swimming Pool;

Ordered filed by Commissioners.

Toggenburg Goats to be Pastured with Sheep: Communication from Chas. E. McPherson requesting permission to pasture two full-blooded Toggenburg goats with the sheep in the Golden Gate Park, in return for which he will present a kid to the Park;

Referred to Supt. McLaren.

Vote of Thanks-to Commission-Supt.McLaren: From the patrons of the old men's playground, a vote of thanks to the Park Commissioners and Supt. McLaren for constructing and equipping their playground;

Ordered filed.

Sutro Heights-Lavatory: From the Mayor's office, forwarding a request from the Social Science Department of the California Club that a lavatory be placed in the grounds at Sutro Heights;

On a statement of Com. Sproule that the Sutro Heights property had not yet been placed under the jurisdiction of the Park Commissioners, this communication was ordered filed.

"Pasteur" Bust offered: From F. Barbedienne, Paris, offering for sale a bust of "Pasteur" (The French Doctor);

Secretary instructed to notify F.Barbedienne there are no funds available for this purpose.

Skyline Boulevard- Change of Grade:

Communication from A. B. Fletcher, State Highway Engineer, authorizing Supt. McLaren's change of grade and approach of new Skyline Boulevard at Great Highway and Sloat Boulevard;

On motion of Com. Sproule, seconded by Com.Cummings, the Board thanked Supt. McLaren for his efforts in satisfactorily adjusting this change.

Music Week- Extra Concert Requested:

Communication from the S.F.Community Service League, requesting an extra concert in Golden Gate Park during Music Week;

Referred to Com. Cummings for action.

Paper Towel Dispensers:

Communication from the West Coast Chemical Company requesting that they be permitted to install in convenience stations under jurisdiction of Park Commission "Pay for your own" Paper Towel Dispensers;

On motion of Com. Sproule, duly seconded by Com. Spreckels, request was denied; Secretary instructed to notify West Coast Chemical Company to that effect.

Fleishhacker Pool - Re: Excavation:

The question of excavation for the new municipal swimming pool was next considered;

Upon motion of Com. Spreckels, duly seconded by Com. Cummings, Supt. McLaren was authorized to enter into contract with Willits & Burr for the necessary excavation work at the site of the new municipal swimming pool.

Fleishhacker Pool- Concrete Work:

Upon motion of Com. Sproule, duly seconded by Com. Cummings, Supt. McLaren was authorized to prepare all necessary plans and specifications for such concrete construction work as he deems necessary in construction of the new municipal swimming pool, and upon the adoption of such plans and specifications by the Park Commissioners, he be authorized to let a contract to the lowest responsible bidder for the completion of such concrete work.

Bd.of Health-Analysis of Ice Cream, Milk, Cream, Soda Water: Upon motion of Com. Sproule, duly seconded by Com. Cummings, Supt. Butts was ordered to present to the Board of Health specimens of ice cream, milk, cream and soda water, for analysis twice a month, and report on same at each meeting of the Park Commission.

Price on Ice Cream: Upon motion of Com. Sproule, duly seconded by Com. Cummings, Supt. Butts was ordered to investigate the National Ice Cream Company's request for an increase in price and report result of investigation to President Fleishhacker.

Bonding Park Employees: The question of bonding employees of Park Department was next considered;

Upon motion of Com. Spreckels, duly seconded by Com. Sproule, the Park Commissioners, in accordence with established custom of all large corporations, unanimously approved of the bonding of all park employees in positions of trust for amounts commensurate with their positions and that the fee for such bonding be paid out of the Park Fund.

Corrine Rideout Bequest: The Corrine Rideout Bequest was next presented, which reads as follows:

> "To the Park Commissioners of Golden Gate Park, San Francisco, I give and bequeath the sum of ten thousand dollars, in trust, and request that the money be expended in some manner that will add to the beauty or attractiveness of the Park, or to help defray the cost of a band stand at the Beach - but it is not to be used for any kind of a monument or statue."

The Board was of the unanimous opinion that the Commissioners consider this request for future action; Secretary notified to place this bequest on the calendar for each meeting.

Armistice Day: The matter of Armistice Day was next considered. On motion of Com. Sproule, seconded by Com. Cummings, the Board was of the unanimous opinion that Com. Humphrey should represent the Commission on Armistice Day at the unveiling of the monument of General Pershing, presented to the Park by Dr. Morris Herzstein.

de Young Museum--Heating: Upon motion of Com. Sproule, duly seconded by Com. Spreckels, the matter of satisfactorily heating the M.H. de Young Memorial Museum and the adjustment of the bills for heating apparatus already installed was referred to Com. Cummings and Supt. McLaren for action.

Curator's Report: Curator Barron's report was next considered and Secretary instructed to send copies to each of the Commissioners.

Supt.McLaren's Report: Superintendent McLaren's report was read and ordered filed.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die, 5:00 P.M.

B.P. Lamb,
Secretary.

November 2, 1922.

The regular meeting of the Park Commission to be held Thursday, November 2, 1922, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

November 16, 1922.

Meeting Called: At a regular meeting of the Board of Park Commissioners, held in the office of the Board, Park Lodge, Golden Gate Park, Thursday, November 16, 1922

Present were: Pres. H. Fleishhacker
Com. A. B. Spreckels
Com. W. F. Humphrey

Absent: Com. William Sproule
Com. M. E. Cummings.

Minutes Adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held October 26, 1922.

Transfer-Jefferson & Funston Sqs: Com. Humphrey presented the following resolution, which was unanimously adopted:

"WHEREAS, it is the opinion of this Board that it is for the best interests of the City and County of San Francisco and of the Parks of said City and County that Funston (Lobos) Square and the westerly quarter of Jefferson Square be transferred to the Playground Commission of said City and County; and

"WHEREAS, the Playground Commissioners have requested the transfer of Funston (Lobos) Square and the westerly quarter of Jefferson Square; now, therefore, be it

"RESOLVED, that this Board do, and it does hereby transfer Funston (Lobos) Square and that portion of Jefferson Square bounded by Turk Street on the North, Golden Gate Avenue on the South, Gough Street on the East and Laguna Street on the West, to the Playground Commission; and be it further

"RESOLVED, that in compliance with Article XIV-A, Section (9) nine, Charter of the City and County of San Francisco, Funston (Lobos) Square and the westerly quarter of Jefferson Square, be placed absolutely under the exclusive control and management of the Playground Commissioners of said City and County."

Secretary instructed to officially notify the Playground Commission.

Mandelbaum: Mandelbaum, ex-soldier, while working for the Board of Supervisors on the Boulevard Extension, was laid up with poison oak. The Industrial Accident Commission awarded him $95.25, the Boulevard Extension Fund has been exhausted;

Upon motion of Com. Humphrey, duly seconded by Com. Spreckels, the payment to Mandelbaum of $95.25 from the Park Fund was approved by the Board.

James Lick Historical Group -- Labeling:

A letter from H. E. Mathews, Secretary of Trustees of James Lick Trust, requesting that the James Lick Historical Group in the Civic Center be labeled at his expense with a bronze plaque engraved as follows:

GIFT OF
JAMES LICK
PIONEER 1847

Upon motion of Com. Humphrey, duly seconded by Com. Spreckels, this request was referred to Supt. McLaren for action.

Antonio Sparti- Vacation:

A letter from the Secretary of the Board of Public Works requesting that Antonio Sparti, a former employee of the Park Commissioners and now an employee of the Board of Public Works, be granted six days vacation by the Board of Park Commissioners, was next presented;

This request was denied by the Board of Park Commissioners; Secretary instructed to write a letter tothe Secretary of Board of Works notifying him of the action of the Board.

Rideout Bequest:

An extract of the last will and testament of Corrine Rideout, deceased, which reads as follows:

> "To the Park Commissioners of Golden Gate Park, San Francisco, I give and bequeath the sum of Ten thousand ($10,000) Dollars, in trust, and request that the money be expended in some manner that will add to the beauty or attractiveness of the Park or to help defray the cost of a band stand at the beach - but it is not to be used for any kind of a monument or statue."

and a Cashier's check on the Anglo & London Paris National Bank for $10,000 was next presented to the Board;

Com. Humphrey then offered the following resolution which was unanimously adopted by the Board:

"WHEREAS, by the last will and testament of Corrine Rideout, deceased, there was bequeathed to the Park Commissioners of Golden Gate Park, the sum of ($10,000) Ten thousand Dollars, which sum is represented by a cashier's check on the Anglo & London Paris National Bank of San Francisco for that amount and it is necessary that said money be reserved for the purpose of carrying out the expressed wishes of the decedent;

"NOW, THEREFORE, BE IT RESOLVED, that the Park Commission of San Francisco gratefully accept said bequest and hereby create a fund to be known as the "Rideout Bequest"; and be it further

"RESOLVED, that the Secretary of this Commission, in the name of the Commission, endorse said check and deposit it with the Treasurer of the City and County of San Francisco, to the credit of the Park Commission in an account to be designated the "Rideout Bequest" to be subject to the further order of the Board of Park Commissioners of the City and County of San Francisco.

The following resolution was unanimously adopted by the Board:

"RESOLVED, that Ten thousand ($10,000) Dollars the "Rideout Bequest" now on deposit with the City and County Treasurer, John E. McDougald, be and is hereby ordered invested in City and County of San Francisco Water 4½s due July 1, 1952, subject to the approval of Herbert Fleishhacker, President of the Park Commission."

Lincoln Park Road Closed: A letter from the Lincoln Park Golf Club requesting the Park Commissioners to close the road from the 36th Avenue entrance to the Main Drive in Lincoln Park for the installation of the 9th Fairway and Green, was presented;

Upon motion of Com. Humphrey, duly seconded by Com. Spreckels, this request was unanimously approved and referred to Supt. McLaren for action.

Analysis on Ice Cream & Beverages: A report from the Department of Health showing the analysis of ice cream and beverages used at the Children's Quarters was presented and ordered filed.

Curator's Report: Curator Barron's report of October 31, 1922, was presented; a copy ordered sent to each Commissioner.

Supt.Butts' Report: Supt. Butts' report for October, 1922, was presented, and a copy ordered sent to each Commissioner.

Balance Park Fund-11/1/22: Receipts and Expenditures Park Fund, November 1, 1922, was presented;

Ordered filed.

Supt.McLaren's Report: Supt. McLaren's report of November 16, for the month of October, 1922, was presented, and a copy ordered sent to each Commissioner.

Pipe from Board of Works: Com. Humphrey then offered the following resolution, which was adopted unanimously by the Board:

"RESOLVED, that the Park Commissioners of the City and County hereby express to Supervisor Ralph McLeran on behalf of themselves and the People of the City and County of San Francisco, their appreciation of his splendid support and cooperation in securing from the Board of Public Works of the said City and County 2200 feet of 10" pipe for use in the construction of the new municipal golf course at Lake Merced, and

"BE IT FURTHER RESOLVED, that this resolution be entered upon the minutes of this meeting and that a copy of the same be presented to Supervisor McLeran."

de Young Museum-Letter from M.H. de Young: The following letter from Mr. M.H. de Young to Pres. Fleishhacker was read to the Board:

"October 21, 1922.

Hon. Herbert Fleishhacker, President
and Golden Gate Park Commission,
San Francisco, Calif.

"Gentlemen:

"At the celebration of the 21st anniversary of the museum - in the presence of over 25,000 people, I made the statement that I had plans drawn for the museum building and would proceed with the work on the first unit. My idea, as expressed then, was that some one else would build the other units. At the dedication of the first unit,in the presence of the Park Commission and a large audience, I announced that I would build the next two units, i.e., the tower and the other big gallery.

"It was always understood that the entire part of ground, where the front of the present building is, and back to the main driveway, was to be used for museum purposes, and it has been so used.

"For your information, and I hope your approval, I am contemplating building another wing in the rear of the present building - especially to house the bird collection which is in the second story of the old building, and also to provide a small lecture hall and house temporary loan exhibits. This would be only one of the many wings which I hope will ultimately be erected at the back of the present building.
"Asking for an immediate reply to this letter, I remain,

Respectfully yours,
(Signed) M.H. de Young."

Resolution: The following resolution was unanimously adopted by the Board:

"WHEREAS, Mr. M.H. de Young, one of our most public spirited citizens, in addition to many other notable gifts generously bestowed by him on this Municipality, has offered at his own expense to erect and dedicate to the City and County of San Francisco an extension of the M.H. de Young Memorial Museum located in Golden Gate Park; and
"WHEREAS, it is the privilege of this Commission gratefully to accept this munificent proposal subject only to the restrictions provided by Section 10 of Article XV of the Charter of the City and County of San Francisco, which require that no structure be erected in any of its public parks until the site and the plans and specifications for the same be approved by the Board of Park Commissioners of the City and County of San Francisco; now, therefore, be it
"RESOLVED, that Mr. M.H.de Young's generous offer be, and the same is hereby, gratefully accepted by the Board of Park Commissioners of the City and County of San Francisco; and be it further
"RESOLVED, that John McLaren, Superintendent of Golden Gate Park, be and he is hereby appointed to act for and on behalf of this Board in assisting Mr. M.H. de Young select an appropriate site for the proposed extension, and that the site so selected be approved by this Board, and this Commission hereby assures Mr. M.H. de Young that he will have its fullest cooperation in the consideration of the plans and specifications to be prepared for the proposed extension; and be it finally
"RESOLVED, that in accepting this offer the Board of Park Commissioners of the City and County of San Francisco congratulate the donor on this additional evidence of his loyalty to San Francisco and for establishing a standard of generous citizenship for others to emulate."

Resolution-Gift of Dr.Morris Herzstein: Commissioner Spreckels then offered the following resolution, which was unanimously adopted by the Board:

"WHEREAS, Dr. Morris Herzstein, one of our most patriotic citizens, as a token of his deep love and affection for this City and its people, has erected at his own expense in Golden Gate Park a statue of General John J. Pershing in tribute to the General and the Victorious Army of the United States, and

"WHEREAS, the Honorable Commissioner William F. Humphrey did accept for the Park Commission this most generous gift, now therefore, be it

"RESOLVED, that the Board of Park Commissioners of the City and County of San Francisco, do, and it does hereby, express to Dr. Morris Herzstein, on behalf of themselves and the people of the City and County of San Francisco, their deep appreciation of his magnanimous spirit of patriotism and public benefaction as expressed in this notable donation; and be it further

"RESOLVED, that this resolution be placed upon the minutes of this meeting and a copy of the same presented to Dr. Morris Herzstein."

Fleishhacker Pool:

Plans for the Playground and Swimming Pool at Sloat Boulevard and Great Highway were presented by Superintendent McLaren. These plans were discussed by the Commissioners and the detail plans of the swimming pool turned over to Com. Humphrey for consultation with swimming and aquatic sport experts.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 5:15 P.M.

B.P. Lamb,
Secretary.

December 7, 1922.

The regular meeting of the Park Commission to be held Thursday, December 7, 1922, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

December 16, 1922.

Meeting Called:

At a called meeting of the Board of Park Commissioners, held in the office of President H. Fleishhacker, No. 1 Sansome Street, San Francisco, California, Saturday, December 16, 1922, at 12 o'clock noon

Present were: Pres. H. Fleishhacker
Com. W. F. Humphrey
Com. M. E. Cummings

Absent: Com. Wm. Sproule
Com. A. B. Spreckels.

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held November 16, 1922.

Kezar Memorial Agreement:

Com. Humphrey then presented the following:

"THIS AGREEMENT, made and executed on this 16th day of December, 1922, by and between Charles W. Doe, as one of the executors of the last will and testament of Mary A. Kezar, deceased, and as the sole residuary legatee named in said last will, and HENRY B. PHILLIPS, not as an individual,but only as the other executor of said last will and testament, the parties of the first part, and HERBERT FLEISHHACKER, A.B.SPRECKELS, EARLE CUMMINGS, WILLIAM SPROULE and WILLIAM F. HUMPHREY, not as individuals, but only as members of the Board of PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, the parties of the second part, WITNESSETH:

"WHEREAS, Mary A. Kezar died in the City and County of San Francisco, on or about the 28th day of February, 1922, and her last will and testament was admitted to probate by Department 9 of the Superior Court of the State of California in and for the City and County of San Francisco,in proceedings known and designated in the Clerk's office of said Court as No. 33670, on the 20th day of March, 1922, and letters testamentary were duly issued to the parties of the first part, who are now the duly appointed, qualified and acting executors of the last will and testament of said Mary A. Kezar, deceased; and said last will and testament contains among others the following bequest:

'I give and devise the sum of One Hundred Thousand Dollars for the purpose of erecting a memorial to be situated in Golden Gate Park in the City and County of San Francisco, State of California, as a Memorial to my mother Nancy H. Kezar and my uncles Bartlett, John and Charles F.Doe, former residents of this City, giving my executors full power and authority to determine the nature of and character of said memorial, In case, however, I shall have caused to be erected such a memorial before my death then and in that event this bequest shall be null and of no force

and the amount named to become a part of my residuary estate.'

and

"WHEREAS, during her lifetime the said Mary A. Kezar did not cause to be erected a memorial in Golden Gate Park in said City and County of San Francisco, and the parties of the second part desire to erect as speedily as possible a memorial in said Golden Gate Park of the nature and character herein specified and subject to the conditions herein set forth, but at the present time such executors have not sufficient cash in the estate of said Mary A. Kezar to satisfy the aforesaid legacy and the other legacies specified in said last will and testament of said Mary A. Kezar, deceased:

"NOW, THEREFORE, it is mutually covenanted and agreed by and between the parties hereto as follows, to wit:

"FIRST: The parties of the first part hereby determine that the character and nature of the memorial to be erected pursuant to the aforesaid provision of the last will and testament of Mary A. Kezar, deceased, shall be and take the form of an Oval and Stadium to be erected in the portion of the Golden Gate Park now occupied by flower beds and stables, and which is to be known as Recreation Field.

"SECOND: That the plans and specifications of said Oval and Stadium shall be prepared by an architect to be selected by the parties of the second part and shall be satisfactory to the parties hereto.

"THIRD: In the event said Oval and Stadium shall not have been completed within one year next following the 28th day of February,1922, no statutory interest shall be charged on the corpus of thebequest or any unexpended balance thereof, and all such interest is hereby waived.

"FOURTH: A suitable bronze memorial tablet shall be prepared and attached to and made a permanent part of said memorial Oval and Stadium and shall for all time thereafter be maintained in such a position that it shall be plainly visible. Said tablet shall not be mutilated or altered in text nor allowed to fall into decay but shall remain for all time as evidence of the purpose of said Mary A. Kezar in donating said memorial. Said tablet shall bear a suitably designed inscription expressive of such purpose, the text of which shall read as follows:

'THIS STADIUM AND OVAL PRESENTED TO GOLDEN GATE PARK BY MARY A. KEZAR AS A MEMORIAL TO HER MOTHER, NANCY H. KEZAR, AND HER UNCLES, BARTLETT DOE, JOHN SANBORN DOE AND CHARLES FRANKLIN DOE, PIONEERS OF CALIFORNIA.'

'ERECTED BY HER EXECUTORS, MDCCCCXX.'

"FIFTH: Subject to the confirmation of the Probate Court having jurisdiction of the estate of said Mary A. Kezar, deceased, the said legacy of $100,000.00 shall be paid as follows,to wit:

"The parties of the first part shall deposit in escrow with the Union Trust Company of San Francisco securities belonging to said estate of an appraised value of not less than $110,000. Any of said securities may be withdrawn at any time by the parties of the first part upon the substitution by them of other securities of equal value, or upon the payment by them into said escrow fund of amounts in cash equivalent to ten elevenths (10/11ths) of the appraised value of the securities withdrawn, provided that all of said securities may be withdrawn at such time as $100,000.00 in cash shall have been paid into said escrow fund by said parties of the first part. The funds accumulating in said escrow account may be withdrawn from time to time as they may be required to meet expenditures in the preparation of plans for and in the construction of the aforesaid Oval and Stadium, by the parties of the second part,and shall be used by them exclusively for the purpose of creating and erecting the memorial Oval and Stadium referred to herein.

"In the event the said parties of the second part at any time require funds in connection with the construction of said memorial Oval and Stadium in excess of those which have accumulated in said escrow fund, said parties of the second part may advance, without charging interest therefor, such sums as may be necessary, as aforesaid, and such advances shall be a lien upon the securities deposited in said escrow account until such time as cash is deposited in said account by said parties of the first part or by the sole residuary legatee of the estate of said Mary A. Kezar, deceased.

"Unless the said parties of the first part pay into said escrow fund the sum of $100,000.00 in cash on or before twelve (12) months from the date hereof, in lieu of the aforesaid securities, the said Union Trust Company of San Francisco within ten (10) days after receipt of written notice from the parties of the second part will sell the securities in the said escrow account and pay the proceeds of such sale to the parties of the second part in trust for the purposes aforesaid.

"SIXTH: The parties of the first part hereby authorize, empower and direct the aforesaid Union Trust Company of San Francisco to pay from said escrow fund, on the order of the parties of the second part, any and all moneys that may from time to time be credited to that fund.

"IN WITNESS WHEREOF, the aforesaid executors, pursuand to an order of the Superior Court of the State of California, in and for the City and County of San Francisco, have hereunto signed their names, and Charles W. Doe, as the sole residuary legatee named in the last will and testament of Mary A. Kezar, deceased, has signed his name, and the parties of the second part, pursuant to resolution of the Board of Park Commissioners, have signed these presents, all at the City and County of San Francisco, State of California, on the day and year first above written.

_____

Executors of the last will and testament of Mary A.Kezar,also known as M.A.Kezar, deceased.

Sole residuary legatee named in the last will and testament of Mary A. Kezar, deceased.

_____

_____

_____

_____

Board of Park Commissioners of the City and County of San Francisco.

"The undersigned, UNION TRUST COMPANY OF SAN FRANCISCO, hereby agrees to act as deporitary for the securities named in the aforesaid agreement, for the purposes therein set forth, and to pay from said fund any moneys to the credit thereof not exceeding the sum of One Hundred Thousand ($100,000.00) Dollars, in accordance with the written order of the said parties of the second part.

UNION TRUST COMPANY OF SAN FRANCISCO, Deporitary named in said agreement,

By___ _____
President, and

By_____
Secretary.

Upon motion of Commissioner Cummings, duly seconded by Commissioner Humphrey the above agreement was unanimously adopted.

Marx Gift: Commissioner Humphrey then presented the following:

"EXTRACT WILL AND TESTAMENT
of
AUGUSTA EMILY MARX, DECEASED.

"I also give to the Park Commissioners of Golden Gate Park in the City and County of San Francisco, for general improvement and benefit of said Park the sum of Five Thousand ($5,000.00) Dollars."

Upon motion of Com. Humphrey, duly seconded by Com. Cummings, the following resolution was unanimously adopted:

"WHEREAS, by the will of the late Johanne Augusta Emily Marx, deceased, there was bequeathed to the Park Commissioners of the City and County of San Francisco, the sum of Five Thousand Dollars ($5,000); and
"WHEREAS, the estate of the said decedent is now pending in the Superior Court of the State of California, in and for the County of Napa, and is ready for distribution, and there is not sufficient money in the hands of the executors of said estate with which to pay any interest which may now be due upon the said legacy, but the executors of said estate and the various beneficiaries thereof are willing that the principal amount of the legacy to said Park Commissioners be distributed in full, and without interest;
"NOW, THEREFORE, IT IS HEREBY RESOLVED: That George Lull as City Attorney of the City and County of San Francisco be and he is hereby authorized on behalf of this Board to make, execute and deliver all agreements necessary or proper to the procurement of the distribution of the said legacy of Five Thousand ($5000) Dollars to said Board; and
"BE IT FURTHER RESOLVED: That the said Board of Park Commissioners hereby waives any and all claims for interest upon the said legacy against the said estate or against the executors thereof."

Appointment-Assistant Superintendent Parks & Squares: Mr. Earl Clements being present and agreeing to perform all necessary duties as required of him by John McLaren, Superintendent of Parks and Squares; upon motion of Commissioner Humphrey, duly seconded by Commissioner Cummings, was appointed Assistant Superintendent of Parks and Squares with a salary of $250.00 per month.

Aquatic Park Plans: The plans for the Aquatic Park were next discussed. Com. Humphrey then stated that Messrs. Bakewell and Brown, Architects, agbeed to prepare for the Park Commissioners a comprehensive plan or sketch of the proposed Aquatic Park, together with an estimate of the cost of completing

the same, and submit same to the Park Commission for its approval sometime about the first of February, 1923, without charge, unless the Park Commission determines to proceed with the plan and is provided by the Board of Supervisors with the necessary money to carry out the same. In which event the Park Commission could exercise any discretion vested in it to appoint Bakewell and Brown, Architects, for the preparation of the detailed plans and drawings for the completion of the Aquatic Park.

Upon motion of Com. Cummings, duly seconded by Com. Humphrey, Bakewell and Brown, Architects, were authorized to prepare plans for the Aquatic Park under the conditions outlined in Com. Humphrey's statement.

Stadium Plans:

The plans for the new stadium were then discussed. Com. Humphrey then stated that "Mr. Shirley Baker, Structural Engineer, has offered to prepare the fundamental engineering plans and Mr. Willis Polk, Architect, comprehensive plans or sketches, together with an estimate of the cost of the completion of the stadium in accordance with such plan and submit same to the Park Commission for its approval on or about the first of February, 1923, without cost or charge unless the proposed stadium is constructed in accordance with said plan, and money for such work is provided. In which event, the Park Commission could exercise any discretion vested in it in appointing Mr. Willis Polk, Architect, and Mr. Shirley Baker, Structural Engineer, for this work."

Upon motion of Com. Cummings, duly seconded by Com. Humphrey, Mr. Willis Polk, Architect, and Mr. Shirley Baker, Structural Engineer, were authorized to prepare plans for the new stadium under the conditions outlined in Com. Humphrey's statement.

Fleishhacker Playfield:

Plans for the playground at Sloat Boulevard and Great Highway were next discussed. Com. Humphrey then read the following letter to Mr. Clarence Ward, Architect:

"December 16,1922.

Mr.Clarence Ward,
454 California Street,
San Francisco,California.

My dear Clarence:

"The Park Commission has a comprehensive plan which it is developing for the beautification of San Francisco as well as for the enjoyment of its citizens. Included are the Aquatic Park, the Stadium, golf courses and a mammoth playfield.

"The Commissioners have sought the cooperation of Messrs. Bakewell & Brown in the preparation of comprehensive plans for the Aquatic Park and of Mr. Willis Polk for the Stadium, and desire your assistance in the matter of the buildings and swimming pool at the mammoth playfield to be located at the junction of Sloat Boulevard and the Great Highway.

"While our scheme has been fully approved by the Board of Supervisors, all funds required are not available but we are assured that when we have comprehensive plans covering every feature provision for the money will be made.

"We have reached an understanding with Messrs. Bakewell & Brown and Mr. Willis Polk whereby, on account of the public nature of the work, the former has agreed to prepare a comprehensive plan and drawing together with an estimate of the total cost of the proposed Aquatic Park, and Mr Polk has agreed to do the same thing in reference to the stadium. Their services are to be rendered without cost unless the plan is adopted and money for carrying it out is provided, in which event the Park Commission will exercise any discretion it has in selecting the former as the Architect for the Aquatic Park and the latter for the Stadium.

"On the same basis we are anxious to have your services, but as we are not in a position to finally say whether the work will be done, we must ask that arrangements in accordance with the foregoing suggestions be made, and, if satisfactory to you, we will appreciate your confirmation of this understanding.

"Assuring you of our appreciation of any consideration you may give this letter, I remain

Very truly yours,
(Signed) William F.Humphrey."

Upon motion of Com. Cummings, duly seconded by Com. Humphrey, Mr. Clarence Ward, Architect, was authorized to prepare plans for the Playground buildings at Sloat Boulevard and Great Highway, under conditions as outlined in Com. Humphrey's letter and on the same basis as Mr. Willis Polk, Mr. Shirley Baker and Messrs. Bakewell and Brown were authorized to prepare plans for the new Stadium and the Aquatic Park.

Meeting Adjourned:

There being no further business before the Board, the meeting was adjourned sine die at 1:05 P.M.

B.P. Lamb,
Secretary.

December 21, 1922.

The regular meeting of the Board of Park Commissioners to be held Thursday, December 21, 1922, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

January 4, 1923.

The regular meeting of the Board of Park Commissioners to be held Thursday, January 4, 1923, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California
January 18, 1923.

Meeting Called: At a regular meeting of the Board of Park Commissioners held in the office of the Board, Park Lodge, Golden Gate Park, Thursday, January 18, 1923

Present were: Pres. H. Fleishhacker
Com. Wm. Sproule
Com. A.B.Spreckels

Absent: Com. W. F. Humphrey
Com M. E. Cummings.

Minutes Adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held December 16, 1922.

Reappointment-Com. Fleishhacker: The Secretary then read the following reappointment from Mayor Rolph:

"THE CITY AND COUNTY OF SAN FRANCISCO
State of California
To all to whom these presents shall come;
Greeting:
"Reposing special confidence in the fidelity and ability of HERBERT FLEISHHACKER
"I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him
A PARK COMMISSIONER
in and for the City and County of San Francisco, he to hold said office for the term of four years from and after the 8th day of January, 1923, vice himself- term expired.
"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 8th day of January, 1923.
(Signed) JAMES ROLPH, JR., Mayor
Attest:
EDWARD RAINEY,
Executive Secretary to the Mayor."

Reelection-President Fleishhacker: Upon motion of Com. Sproule, seconded by Com. Spreckels, Com. Fleishhacker was reelected as President of the Board of Park Commissioners.

Rideout Bequest: The disposition of the Rideout Bequest was next discussed;

Com. Sproule was requested by the Board of Park Commissioners to investigate and suggest a proper disposition of this bequest.

Island Parks-10th Avenue and Lake St.-Upkeep: A letter from Henry Colombat, 900 Lake Street, and an attached letter from the Secretary of the Point Lobos Improvement Club, regarding the upkeep of island parks at the short ends of the Avenues, between 8th and 13th Avenues, and Lake Street, was next read;

Upon motion of Com. Sproule, duly seconded by Com. Spreckels, this matter was deferred until the Commissioners would have an opportunity to confer with Superintendent McLaren upon the subject; Secretary instructed to notify Henry Colombat and the Secretary of the Point Lobos Improvement Club of the action of the Board.

Parking Strip-Galileo High School: A letter was next presented from To Kalon Club, requesting the parking of the strip of ground south of the present Galileo High School;

Referred to Supt. McLaren; Secretary instructed to notify Secretary of the To Kalon Club action of the Board.

Union Square-Sidewalk Repairs: A letter was next presented from the Board of Supervisors requesting the Park Commissioners to expend $400. for the repairing of sidewalks around Union Square;

Request denied; Secretary instructed to see Mr. Dunnigan, Clerk of the Board of Supervisors, in person and advise him of the action of the Park Commissioners.

Clara Barton Memorial Tree Request: A letter was next presented from the National First Aid Association, requesting that a Clara Barton Memorial Tree be planted in Golden Gate Park;

Request granted; referred to Supt. McLaren for action.

Magazine of 1759 offered to Park: A letter was next presented from W. V. Abdill, offering for sale an old magazine (June,1759) with description of voyage to California and harbor at Monterey;

Secretary instructed to notify Mr. Abdill that there are no funds available for purchase of said magazine, and to refer him to M. H. de Young.

Boating Clubs at High Schools:

A letter was next presented from the Parent Teachers' Association of the Polytechnic High School, calling the Park Commissioners' attention to the need of boating clubs at Polytechnic and other high schools;

Secretary instructed to notify the Corresponding Secretary of the Parent Teachers' Association that plans for the present Aquatic Park site are being developed by the Park Commissioners.

Paper Towels:

A letter was next presented from the West Coast Chemical Company requesting the Board of Park Commissioners to reconsider the installation of "Pay for your own" paper towel cabinets in public convenience stations;

Request denied, as it is against the policy of the Board to grant concessions.

Bonds, George Barron & E. Holmes- Released:

Upon motion of Com. Sproule, duly seconded by Com. Spreckels, the matter of the release of Elizabeth Holmes and George Barron from their bonds with the New Amsterdam Casualty Company, was held in abeyance until the return of Com. Humphrey.

Franklin Square- Re- Lavatory:

A letter was next presented from J.J. McDade requesting the installation of a lavatory in Franklin Park;

Request denied; Secretary instructed to so notify Mr. McDade.

Cypress Trees for Navy:

A letter was next presented from C.B.Landenberger, Commander, U.S.Naval Training Station, San Francisco, requesting a donation of about 300 small Cypress trees;

Request granted.

Supt.Butts'& Curator's Reports:

Supt. Butts' and Curator Barron's reports for the month of December, 1922, were next presented and copies ordered sent to each Commissioner, with the exception of Com. Sproule.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:30 P.M.

B.P. Lamb,
Secretary.

February 1, 1923.

The regular meeting of the Park Commission to be held Thursday, February 1, 1923, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California
February 15, 1923.

Meeting Called:

At a regular meeting of the Board of Park Commissioners, held in the office of the Board, Park Lodge, Golden Gate Park, Thursday, February 15, 1923

Present were: Pres. H. Fleishhacker
Com. A. B. Spreckels
Com. M. E. Cummings

Absent: Com. Wm. Sproule
Com. W. F. Humphrey.

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held January 18, 1923.

Rideout Bequest:

The disposition of the Rideout Bequest was held over until the return from the East of Com. Humphrey, Attorney for the Board.

Cement Grass Spaces- Swedish Lutheran Church:

A letter was presented from the Board of Trustees of the Swedish Lutheran Church, Dolores and 15th Streets, requesting permission to cement, at their own expense, spaces for grass plots immediately in front of the church;

Referred to Supt. McLaren, with full power to act.

Mission District- Re:- More Parks:

A Resolution from the Labor Council was presented, requesting the Park Commissioners to study the needs of the Mission District with respect to neighborhood Parks and Playgrounds;

Referred to Supt. McLaren, who will go over the situation and present a report to the Commissioners.

McCoppin Sq.- additional tennis courts:

A letter was presented from the Parkside District Club requesting that an additional tennis court be constructed in McCoppin Square;

Referred to Supt. McLaren, who will look over the needs for an additional tennis court in that vicinity and report to the Commissioners.

Club House & Grandstand Requested:

A Resolution was next presented from the United Veterans of the Republic (Corporal Harold W.Roberts,Unit No. 6) requesting the construction of a suitable baseball club house and grandstand in Golden Gate Park;

Secretary instructed to write a letter to the Adjutant of Corporal Harold W. Roberts and notify him that the matter of a suitable club house is now being taken under consideration by the Commissioners and plans for same are being drawn.

Ocean Beach-Umbrellas:

A letter was presented from Thomas Arthurs, requesting permission to rent umbrellas on the Ocean Beach;

Request denied by Commissioners; Secretary instructed to notify Mr. Arthurs of the action of the Board.

Stable near Stadium:

A Resolution was next presented from the Board of Supervisors, requesting that a stable be built adjacent to the present Stadium for housing trotting and pacing horses;

Owing to the absence of Commissioners Humphrey and Sproule the Board deferred action on this Resolution until their return; Secretary instructed to so notify the Board of Supervisors.

de Young Museum-Heating System:

Upon motion of Com. Cummings, duly seconded by Com. Spreckels, the Board was of the unanimous opinion that the heating system now in the Memorial Museum be given one more trial to prove its efficiency.

Exit Signs in Park:

A letter was presented from Floyd C. Shank, suggesting that all exits from the Park be labeled with signs showing the Street connecting with the exit;

Secretary instructed to thank Mr. Shank for his valuable suggestion and notify him that the matter has been placed in the hands of Supt. McLaren.

Lease-City and Market St.Railway:

A letter from City Attorney Lull, with proposed Agreement between the City and County of San Francisco and the Market Street Railway for the lease of the stadium site property was next presented to the Board;

Upon motion of Com. Spreckels, duly seconded by Com. Cummings, this Agreement was unanimously approved by the

Board of Park Commissioners, subject to legal examination and approval of Com. Humphrey, Attorney for the Board.

Reports: Receipts and Expenditures-February 1st, 1923

Receipts	$698,637.93
Expenditures	424,389.77
Balance	$274,248.16.

Supt. Butts' report for the month of January was read to the Commissioners; Approved and ordered placed on file, copy to be sent to each Commissioner.

Supt. McLaren's report for the month of January was read to the Commissioners; approved and ordered placed on file. Copy to be sent to each Commissioner.

Swimming Pool-Lease of Equipment: Upon motion of Com. Spreckels, duly seconded by Com. Cummings, Supt. McLaren was authorized to enter into an agreement with Willett & Burr for the lease of the necessary equipment for constructing the new swimming pool and grading of ground adjacent thereto at Sloat Boulevard and the Great Highway. Written agreement between Supt. McLaren and Willett & Burr to be subject to the additional approval of Com. Humphrey, Attorney for the Board, upon his return from the East.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die 4:40 P.M.

B.P. Lamb,
Secretary.

March 1, 1923.

The regular meeting of the Park Commission to be held Thursday, March 1, 1923, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
March 15, 1923.

Meeting Called: At a regular meeting of the Board of Park Commissioners, held in the office of the Board, Park Lodge, Golden Gate Park, Thursday, March 15, 1923

Present were: Com. Wm. Sproule
Com. A. B. Spreckels
Com. M. E. Cummings.

Absent: Pres.H. Fleishhacker
Com. W. F. Humphrey.

Minutes Adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held February 15, 1923.

Rideout Bequest: The disposition of the Rideout Bequest was held over until the return of Pres. Fleishhacker and Com.Humphrey.

McKinley Square -- Condition: A letter was presented from the Southern Heights Improvement Club outlining Conditions at McKinley Square;

Referred to Supt. McLaren with full power to act.

Marx Bequest: Notice of Filing Decree of Distribution of the estate of Johanna Augusta Emily Marx was next presented to the Commissioners;

Ordered filed; Secretary instructed to acknowledge receipt of same.

de Young Museum- Waterproofing Roof & Walls: A letter was presented from A. E. Lovett offering to waterproof certain portions of the walls and roof of the M. H. de Young Memorial Museum for $2400.00;

Referred to Supt. McLaren with full power to act.

Buck Deer- Rent of: A letter was presented from J. J. Beerli, requesting that he be permitted to rent a Buck deer for breeding purposes;

Upon motion of Com. Cummings, this matter was referred to Com. Spreckels.

Alta Plaza: Sidewalks: A letter was presented to the Board from the Department of Public Works, stating that the sidewalk on Jackson Street fronting Alta Plaza was in need of repair;

The Park Commissioners decided that they had no jurisdiction over the sidewalks bordering any of parks or squares; Secretary instructed to notify the Board of Public Works.

Aquatic Park: A letter was presented from the Polk-Van Ness Larkin District Association, regarding the status of the Aquatic Park project, located at the foot of Van Ness Avenue;

Secretary instructed to notify Polk-Van Ness-Larkin District Association.

Buena Vista Park- Additional Tennis Courts: A letter was presented from William Corbin requesting that the Park provide one more tennis court in Buena Vista Park;

Upon motion of Com. Cummings, duly seconded by Com. Spreckels, this matter was turned over to Supt. McLaren with full power to act. Secretary instructed to notify Mr. Corbin.

Bay View Park- Water: A letter from the Bay View Promotion Association was presented, requesting the extension of water to Bay View Park;

Secretary instructed to notify the Bay View Promotion Association that Park Commissioners are awaiting extension of water mains to that locality.

Budget Suggestions: A list of budget suggestions by Mr. John McLaren, Supt. of Parks and Squares, was presented to the Board;

Upon motion of Com. Cummings, duly seconded by Com. Spreckels, this matter was held over until the return of Pres. Fleishhacker.

Harding Park- Pumps: The matter of the award for the pumps for fresh water system at Municipal Golf Links, Lake Merced, was next considered. The bidders were:

Simonds Machinery Co.	$11,949.
Byron Jackson Works	9,841.
Krogh Manufacturing Co.	8,950.

Upon motion of Com. Cummings, duly seconded by Com. Spreckels, the award was made to Krogh Manufacturing Company - lowest bidder.

Sarah B.Cooper Fountain: A letter was presented from the Golden Gate Kindergarten Association, requesting that the Park Commissioners set aside a date for the presentation ceremonials of the Sarah B. Cooper Memorial Fountain;

Upon motion of Com. Spreckels, duly seconded by Com. Cummings, the morning of Wednesday, April 4th, was designated; Secretary instructed to notify the Golden Gate Kindergarten Association accordingly.

Aquarium-Pipe Line: A letter was presented from the Olympic Salt Water Company, requesting permission to cross Golden Gate Park from 7th Avenue to site of the Steinhart Aquarium for the purpose of laying a cast iron main to supply ocean water to the Aquarium;

Upon motion of Com. Cummings, duly seconded by Com. Spreckels, this request was granted, the exact location and depth of this main to be designated by Supt. McLaren.

Island Parks-10th Ave & Lake Street: A letter was presented from the Point Lobos Improvement Club, requesting the Board of Park Commissioners to maintain island parks instituted by property owners from 8th to 13th Avenues, inclusive;

The Board was of the unanimous opinion that this request be referred to Supt. McLaren, who will temporarily maintain these island parks until the cost of upkeep of same is ascertained, when final disposition of this request will be made.

Fall Flower Show: A letter was presented from the California Association of Nurserymen requesting the cooperation of the Park Commissioners in connection with the coming Fall Flower Show to be held from October 23 to 28, 1923;

The matter was referred to Supt. McLaren, with full power to act.

Reports:

Receipts and Expenditures - March 1st, 1923:

Receipts	$706,341.84	
Expenditures	460,699.46	
Balance		$245,642.38.

Supt. Butts' report for the month of February was read to the Commissioners; approved and ordered filed; copy to be sent to each Commissioner.

Curator Barron's reports for the months of January and February were read to the Commissioners; approved and ordered filed; copy to be sent to each Commissioner.

Board of Health report on water was presented to Park Commissioners and ordered filed.

Supt. McLaren's report for the month of February was read to the Commissioners; approved and ordered filed; copy to be sent to each Commissioner.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die 4:30 P.M.

B.P. Lamb,
Secretary.

San Francisco, California
April 5, 1923.

Meeting Called:

At a regular meeting of the Board of Park Commissioners, held in the office of the Board, Park Lodge, Golden Gate Park, Thursday, April 5, 1923

Present were: Pres. H. Fleishhacker.
Com. Wm. Sproule
Com. A. B. Spreckels
Com. M. E. Cummings
Com. W. F. Humphrey.

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held March 15, 1923.

Rideout Bequest:

The disposition of the Rideout Bequest was referred to Com. Humphrey for study.

Persian Shawl - de Young Museum:

A letter was presented from J. H. Miller, requesting the return of a Persian Shawl from the M.H. de Young Memorial Museum;

Upon motion of Com. Cummings, duly seconded by Com. Humphrey, Curator Barron was instructed to return said shawl, same being considered by the Commissioners as a loan.

Escalator Sutro Hts:

A communication from A. T. Spence was presented, requesting permission from the Board of Park Commissioners to install an escalator over the rocky point on the Great Highway to the second promenade on Sutro Heights;

Upon motion of Com. Humphrey, duly seconded by Com. Spreckels, this request was denied; Secretary instructed to notify Mr. Spence in person that the Park Commissioners have not taken over the Sutro properties and can neither approve or recommend the granting of this request.

Spanish Kites at Beach:

A letter was presented from Edward Massa, requesting permission to fly Spanish Kites at the Beach for advertising purposes;

Upon motion of Com. Sproule, duly seconded by Com. Spreckels, this request was denied; Secretary instructed

to notify Mr. Edward Massa accordingly.

Drinking Fountains-Haight St. Entrance:

A letter was presented from the Grand Jury in which it was requested that more drinking fountains be placed at the Haight Street entrance of Golden Gate Park;

Upon motion of Com. Sproule, duly seconded by Com. Cummings, this communication was referred to Supt.McLaren with full power to act.

Animals-Honolulu:

A letter from Mayor James Rolph, Jr. was presented to the Board in which he quotes a letter from the Hon. Eben P. Low, Supervisor of Honolulu, asking for any surplus animals that the Park Commissioners may have;

Upon motion of Com. Sproule, duly seconded by Com. Spreckels, this request was not granted; Secretary instructed to notify his Honor, the Mayor, that there were no animals to spare.

Childrens' Garden - Park:

A letter from H. A. Evans was presented in which he requested that a piece of ground be allotted where children could do their own gardening;

Upon motion of Com. Sproule, duly seconded by Com. Cummings, this request was referred to Supt. McLaren with full power to act.

Salary In-Crease - Museum:

There was next presented to the Board of Park Commissioners a communication from Jessie L. Hooke, Head Caretaker at the M H de Young Memorial Museum, and also one from W.E.Dennis, General Utility Man, requesting increase in pay;

Upon motion of Com. Sproule, duly seconded by Com. Humphrey, the matter was referred to Com. Cummings with full power to act.

Marx Bequest:

A letter was presented from D.L. Beard, Napa, fixing the date of financial distribution of the Marx Bequest as May 15, 1923;

Ordered filed.

Silver Pheasants-Oakland: A letter was presented from the Board of Park Directors of the City of Oakland, requesting two female silver pheasants;

Upon motion of Com. Cummings, duly seconded by Com. Humphrey, this request was granted; Supt. McLaren instructed to furnish the Oakland Board of Park Directors with two female silver pheasants.

Stable at Stadium: The matter of erecting a stable at the stadium for trotting and pacing horses was next discussed with the Health Committee of the Board of Supervisors;

Upon motion of Com. Humphrey, duly seconded by Com. Sproule, this matter was referred to Supt. McLaren for careful consideration and a detailed report.

Budget-1923-1924: Budget for the fiscal year, 1923-24, was discussed by the Board;

Upon motion of Com. Humphrey, duly seconded by Com. Spreckels, it was unanimously resolved that the budget be held in abeyance until the consultation with the Finance Committee of the Board of Supervisors at 12:40 P.M. Wednesday, April 11, 1923.

Supt.McLaren-Leave of Absence: Upon motion of Com. Spreckels, duly seconded by Com. Humphrey, Supt. McLaren was granted four months leave of absence from June 1, 1923.

Reports: Receipts and Expenditures - April 1, 1923

Receipts	$719,728.49	
Expenditures	548,363.65	
Balance		$171,364.84

Ordered filed.

Curator Barron's report for the month of March was presented; copy ordered sent to each Commissioner.

Supt. McLaren's report was read to the Board; approved and ordered filed; copy to be sent to each Commissioner.

Orchid-Gift Mr.& Mrs. H. Fleishhacker: Commissioner Humphrey then offered the following resolution, which was unanimously adopted by the Board:

" WHEREAS, Mr. and Mrs. Herbert Fleishhacker, in addition to the many other notable gifts bestowed by them on the City and County of San Francisco, presented to Golden Gate Park eight hundred rare orchids of sixty-eight different varieties, a splendid addition to the orchids now in the Park Conservatory, and thereby establishing the conservatory collection as one of the most valuable in California, now, therefore, be it

" RESOLVED, that Mr. and Mrs. Herbert Fleishhacker's generous gift be and the same is hereby gratefully accepted by the Board of Park Commissioners for and on behalf of the City and County of San Francisco, and be it further

"RESOLVED, that in accepting this collection of orchids, the Board of Park Commissioners of the City and County of San Francisco acknowledge their appreciation of the donors' interest in Golden Gate Park and their loyalty to San Francisco and its institutions, and be it further

"RESOLVED, that this resolution be entered upon the minutes of this meeting and that a copy of same be presented to Mr. and Mrs. Herbert Fleishhacker."

Transfers-Swimming Pool:

The matter of exchanging transfers at Sloat and Junipero Serra Boulevards by the Market Street Railway and the Municipal Railway of San Francisco, was next discussed by the Board;

Upon motion of Com. Humphrey, duly seconded by Com. Cummings, the Honorable Herbert Fleishhacker, President of the Board of Park Commissioners, was requested to present this matter to the Honorable Board of Supervisors for their consideration and support.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die 4:40 P.M.

B.P. Lamb,
Secretary.

San Francisco, California.
April 19, 1923

Meeting Called:

At a regular meeting of the Board of Park Commissioners, held in the office of the Board, Park Lodge, Golden Gate Park, Thursday, April 19, 1923

Present were: Pres.H. Fleishhacker
Com. Wm. Sproule
Com. A. B. Spreckels
Com. M. E. Cummings
Com. W. F. Humphrey.

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held April 5, 1923.

Rideout Bequest:

The disposition of the Rideout Bequest was held in abeyance until the next regular meeting of the Board.

Mt.Lake Park-Dedication:

A letter was presented from the Point Lobos Improvement Club requesting permission to hold a picnic in Mountain Lake Park some time during the month of June, and the occasion to be known as the official dedication of the completion of Mountain Lake Park;

Upon motion of Com. Humphrey, duly seconded by Com. Cummings, the request of the Point Lobos Improvement Club was approved.

Salary Increase -- Museum Employees:

A letter was presented from Mrs. Mary Walter, Clerk at the Museum, requesting an increase in salary;

Upon motion of Com. Humphrey, duly seconded by Com. Sproule, Com. Cummings and Curator Barron, of the de Young Museum, were appointed a Committee to investigate and report at the next regular meeting of the Board on the subject of salary raises at the Museum.

Miss Fairman-Leave of Absence:

Next was presented a request from Miss M.B. Fairman, Accountant, for six weeks leave of absence;

Upon motion of Com. Humphrey, duly seconded by Com. Sproule, Miss Fairman was granted six weeks leave of absence, with pay, to take effect Monday, April 23rd.

Removal of Statue -- Van Ness Ave: Communications from Rev. Joseph McQuaide and Chief of Police Daniel J. O'Brien were presented to the Board, requesting the removal of the statue erected in honor of the Spanish American War Vaterans, situated in the center of the terminal of Van Ness Avenue at Market Street;

Commissioners Humphrey and Sproule were appointed a committee by the President of the Board of Park Commissioners to investigate the removal of all statues from Market Street, and to locate a suitable site or sites for all statues so removed.

Wage Increase- Teamsters & Chauffeurs: A letter was presented to the Board from the Material Teamster's Union No. 216, enclosing a copy of the new Teamsters and Chauffeurs wage scale, and a copy of a letter from the Industrial Association of San Francisco, approving this new wage scale;

Mr. Michael Casey appeared personally before the Board and made a strong plea for an increase in the Teamsters and Chauffeurs' wages; Upon motion of Com.Humphrey, duly seconded by Com. Cummings, the matter of increase in wages to Teamsters and Chauffeurs was referred to Supt. McLaren with full power to act.

Approved Proposals: Proposals were presented to the Board of Park Commissioners for the following material:

Hose -- Ralphs-Pugh:

H O S E

12,000	Pacific Mill & Mine Supply	$.21 per foot
12,000	Pioneer Rubber Mills	$.188 " "
12,000	Ralphs-Pugh Company	$.17 " "

Ralphs - Pugh Company --- Low Bidder.

Floor Mesh- E.L.Soule Co.

FLOOR MESH

110,000 sq.ft.	Edward L.Soule Co.	5.13 per 100 sq.ft.
110,000 " "	Wickwire Spencer Co.	5.20 " " " "

Edward L. Soule Company --- Low Bidder.

Steel Bars- E.L.Soule Co:

RE-ENFORCING STEEL BARS

156,000#	Truscon Steel Co.	3.57½	per 100 lbs.
156,000#	Badt-Falk & Co.	3.57½	" " "
156,000#	E.L.Soule Co.	3.37½	" " "
156,000#	Metenhall	3.63½	" " "

Edward L. Soule Co.---Low Bidder

U.S.Electric Co: Motor:

ELECTRIC MOTOR BIDS

E. E. Burgess	$1642.00
Westinghouse Elec.Mfg.Co.	1463.00
Fairbanks-Morse Co.	1658.92
Butte-Electrical Eqpt.Co.	1341.30
Allis-Chalmers	1337.15
General Electric Co.	1396.00
U.S.Electric Co.	1206.30

U.S. Electric Co.--- Low Bidder.

Lime-- C.I.Chubbuck:

HYDRATED LIME

80,000#	C. I. Chubbuck	$20.00	per ton
80,000#	Cowells	28.50	" "
80,000#	Holmes Lime & Cemt.Co.	23.50	" "

C. I. Chubbuck --- Low Bidder.

Waterproofing Compound:- Trucson Laboratories:

WATERPROOFING COMPOUND

13,000#	Trucson Laboratories	$1170.00
13,000#	Dwan & Company	1560.00

Trucson Laboratories ---Low Bidder.

GRAVEL BID - SWIMMING POOL

Bode Gravel Company $2.90 Yard

Upon motion of Com. Humphrey, duly seconded by Com. Spreckels, Supt. McLaren was authorized to enter into contracts with the low bidders for the materials required at the prices quoted by them.

Budget Estimates:

Supt. McLaren's Budget estimate for the fiscal year 1923-24 was next submitted to the Board:

MAINTENANCE

Golden Gate Park	$340,000
Small Parks and Squares	105,000
Presidio Parkway	10,000
Great Highway	10,000
Museum	25,000
Music	18,000
Miscellaneous	6,000
Administrative	25,000
Lake Merced Golf Links	30,000
Lincoln Park Golf Links	30,000
TOTAL MAINTENANCE	$599,000

CONSTRUCTION

Balboa Park-Construction Grounds	$ 20,000
Telegraph Hill	35,000
Loam and Fertilizer	20,000
Widening Great Highway	90,000
New Playground -Sloat Boulevard	60,000
Heating Museum	30,000
Convenience Stations	30,000
Meadows	25,000
Planting Lincoln Park	10,000
Walk-33rd Ave.to top of Lincoln Park	10,000
Beach Chalet	60,000
Water pipe	15,000
Bathhouse	130,000
Golf Club House - Lake Merced	80,000
Roads to Club House - Lake Merced	20,000
TOTAL CONSTRUCTION	$635,000
Grand total Parks	$1,234,000.

Upon motion of Com. Humphrey, duly seconded by Com. Sproule, this budget estimate was approved by the Board of Park Commissioners and ordered presented to the Board of Supervisors.

Purchase-Playground Apparatus:

Supt. Butts' Report for March, 1923, was submitted to the Board, and unanimously approved;

Ordered filed.

A proposal was presented from Mr.C.W.Parker, offering to install a spiral slide at the Children's Playground for the sum of $1000.00;

Upon motion of Com. Cummings, duly seconded by Com. Spreckels, Supt. Butts was authorized to expend with Mr. Parker the sum of $1000 for the complete construction, delivery, and installation of the proposed spiral slide, provided this spiral slide be made safe for small children.

Golf Regulations:

A letter was presented from Mr. Edward Bransten, President of the Lincoln Park Golf Club, requesting that the present rules now in use at the Municipal Golf Links at Lincoln Park be officially approved by the Board of Park Commissioners, and that an additional regulation be posted prohibiting caddies or other unauthorized individuals from selling balls on the golf course;

Upon motion of Com. Sproule, duly seconded by Com. Cummings, the Board of Park Commissioners unanimously adopted the following golf regulations:

PLAYING PERMITS:

All players must procure daily or monthly cards from the Starter before they will be permitted on the course.

REGISTRATION:

Players must be registered in Two-somes or Four-somes. Any player may register for a Twosome or Foursome, but in so doing must register both the name and number of the card of each person for whom he is registering.

COURSE REGULATIONS:

Two or more players having only one set of clubs between them, will not be allowed to play on the course.

Women wearing high heeled shoes will not be permitted on the course.

Practicing Approaches or Putting on the fourteenth and eighteenth greens is prohibited.

Practicing on the first and fourteenth fairways is also prohibited on Saturdays, Sundays and holidays.

On Saturday afternoons and Sundays and holidays, only best ball matches will be allowed.

Any player in a Twosome or Foursome losing ball and not finding it immediately, will signal players following to come through.

Each Player of the Twosome or Foursome having lost ball, must stand aside and wait until players have passed through and are out of danger.

Any match having one or more clear holes ahead of them, must allow match following to go through.

ADDITIONAL RULE:

Purchase of golf balls from individuals on the course is prohibited. Players violating this rule will be subject to suspension from the course.

DIVOTS MUST BE REPLACED AND PRESSED DOWN IN PLACE.

PENALTY

Players violating any of the above rules, will be subject to suspension from the course for a period of one week or more.

U.S.Golf Association rules govern all play except where local rules may be made and posted.

de Young Museum: Release of Bonds:

Letters were presented from the New Amsterdam Casualty Company, requesting the Board of Park Commissioners to officially release all bonds of employees at the M. H. de Young Memorial Museum, for which the New Amsterdam Casualty Company is liable;

Commissioner Humphrey then offered the following resolution, which was unanimously adopted by the Board:

" WHEREAS, for the purpose of releasing all bonds of the employees of this commission written by the New Amsterdam Casualty Company and accepting a substituted and not accumulative bond for all of said employees, this commission on or about the 26th day of November, 1922, approved and accepted as adequate a bond from all of said employees, except laborers, for the faithful performance of their duties in such sum as was duly and regularly fixed by this commission with sureties as provided by law, which said bond was duly approved by the Mayor of the City and County of San Francisco and filed in the office of the Auditor of said City and County; and

"WHEREAS, said New Amsterdam Casualty Company has demanded from this commission a formal release of all the said bonds heretofore written by said Company on behalf of any of the employees of this Commission, now therefore be it

"RESOLVED, that the Secretary of this Commission be and he is hereby authorized and directed to prepare and execute on behalf of this Commission a release of all bonds written on behalf of employees of this commission by said New Amsterdam Casualty Company and upon the execution of said release to deliver the same to the Mayor of the City and County of San Francisco for his approval and thereafter to file the same with the Auditor of said City and County and to deliver a certified copy of such release bearing said approval and the marks of said filing to said New Amsterdam Casualty Company."

Palace of the Legion of Honor-- Appointment Curator and Assistant:

Upon motion of Com. Sproule, duly seconded by Com. Cummings, Dr. Arthur Upham Pope was appointed Curator at the Spreckels California Palace of the Legion of Honor, from July 1, 1923, at a salary of $5000. per annum. Dr. Phyllis Ackerman was appointed assistant curator at a salary of $3000. per annum from July 1, 1923;

These appointments are to terminate at the pleasure of the Board of Park Commissioners.

Talbot Bequest:

Pres. Fleishhacker stated that the Board of Park Commissioners could purchase from P. W. French & Company of New York one extraordinary sixteenth century Spanish Alter Frontal of red velvet, size 7'10" wide by 3'6" for $6000;

Upon motion of Com. Humphrey, duly seconded by Com. Cummings, the Board of Park Commissioners unanimously approved this purchase.

Com. Humphrey then offered the following resolution which was unanimously adopted by the Board:

"WHEREAS, the late Frederick C. Talbot bequeathed the sum of $10,000 to the Golden Gate Park Museum and pursuant to the authorization of the Board of Park Commissioners of the City and County of San Francisco; and said sum was invested in School Bonds 3/14/24

"WHEREAS, there remains a balance of the Talbot Bequest of $7926.79, and

"WHEREAS, it is the judgment of the Board of Park Commissioners that at least $6000 of said balance should be expended to purchase tapestries for said Memorial Museum,

"NOW, THEREFORE BE IT RESOLVED, that John E. McDougald, Treasurer of the City and County of San Francisco be requested, authorized and empowered to sell the five 4½% School Bonds of the City and County of San Francisco numbered 3116, 3117, 3118, 3119, 3120, dated March 1, 1918, due March 1, 1940, at the best price obtainable, and that the proceeds of said sale be credited to the account of the Board of Park Commissioners of the City and County of San Francisco, and thereafter expended for the aforesaid purpose, under the direction of the President of the Board of Park Commissioners."

Stables at Stadium:

Supervisor Welch and a Committee from the San Francisco Driving Club appeared before the Board of Park Commissioners and requested that a stable for the accommodation of Trotting and Pacing Horses be provided by the Park Commissioners, adjacent to the Stadium;

Supervisor Welch and the Committee were assured by the President of the Board of Park Commissioners of the cooperation of the Board, and Com. Humphrey and Supt. McLaren were appointed a committee by the President of the Board of Park Commissioners to investigate this matter and report back to the Board of Park Commissioners as soon as their investigation was completed.

Fleishhacker Playfield:

His Honor, Mayor Rolph, visited the Board of Park Commissioners at 4:40 P.M. and requested that he be permitted to offer the following resolution for the consideration of the Board:

"WHEREAS, the Mammoth Playfield at Great Highway and Sloat Boulevard, now under construction by the Board of Park Commissioners for and on behalf of the City and County of San Francisco, was made possible thru the efforts of Herbert Fleishhacker, President of the Board of Park Commissioners, and

"WHEREAS, it is the desire of the people of the City and County of San Francisco, as voiced by them thru the numerous requests received at my office to acknowledge their appreciation for this and the many other recreational advantages offered them and the thousands of visitors to this City by the donations of Mr. Herbert Fleishhacker to the Park System of this City,

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid Playfield be, and the same is hereby, named and shall be forever known as the "HERBERT FLEISHHACKER PLAYFIELD."

Com. Humphrey duly seconded this resolution, and the Board of Park Commissioners (Pres. Fleishhacker vigorously dissenting) adopted the resolution submitted by his Honor, the Mayor.

There being no further business before the Board, the meeting adjourned sine die 4:45 P.M.

B.P. Lamb,
Secretary.

May 3, 1923.

The regular meeting of the Board of Park Commissioners to be held Thursday, May 3, 1923, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
May 16, 1923.

Meeting Called:

A called meeting of the Board of Park Commissioners was held at #441 Pine Street, Wednesday, May 16, 1923, at 12 o'clock noon

Present were: Com. Wm. Sproule
Com. A. B. Spreckels
Com. M. E.Cummings.

Absent: Pres. H. Fleishhacker
Com. W.F.Humphrey.

Demands Nos. 1604-1061, 1922-Cancelled:

Upon motion of Com. Spreckels, duly seconded by Com. Cummings, the following demands were cancelled by the Board of Park Commissioners:

Demand No. 1064, dated March 24, 1922, drawn in favor of J.P.McLaughlin, in the sum of $5,178.02;

Demand No. 1061, dated December 8, 1922,drawn in favor of Thos.C.Boyle,in the sum of$188.75.

May Day Services:

Upon motion of Com. Spreckels, duly seconded by Com. Cummings, the Board allowed for extra services and expenses in connection with May Day celebration in Golden Gate Park the following increase in salaries for the month of June to the following Park employees:

Curator Barron	$187.50
Superintendent Butts	60.00
Secretary Lamb	142.50

Com. Spreckels then offered the following Resolution which was unanimously adopted by the Board:

"RESOLVED, that the Board of Park Commissioners of the City and County of San Francisco hereby express to the Honorable Thomas F. Boyle, Auditor of the City and County of San Francisco, on behalf of themselves and the people of this Municipality, their appreciation of his support and cooperation in auditing the funds of the Board of Park Commissioners, and the many courtesies extended thru him to the Park Commission of the City and County of San Francisco.

"AND BE IT FURTHER RESOLVED, that this Resolution be entered upon the minutes of this meeting, and a copy of the same be presented to the Honorable Thomas F. Boyle."

There being no further business before the Board, the meeting adjourned sine die 1:30 P.M.

B.P. Lamb,
Secretary.

May 17, 1923.

The regular meeting of the Board of Park Commissioners to be held Thursday, May 17, 1923, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
June 7, 1923.

Meeting Called:

At a regular meeting of the Board of Park Commissioners, held in the office of the Board, Park Lodge, Golden Gate Park, Thursday, June 7, 1923

Present were: Pres. H. Fleishhacker
Com. William Sproule
Com. A. B. Spreckels
Com. M. E. Cummings
Com. W. F. Humphrey

Minutes Adopted:

The minutes of the previous meetings, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meetings held April 19th and May 16th.

Rideout Bequest:

Upon motion of Com. Sproule, duly seconded by Com. Humphrey, the Board was of the unanimous opinion that the disposition of the Rideout Bequest should be held in abeyance until the return of Supt. McLaren from his leave of absence.

Sodding Esplanade:

A letter was presented to the Board from the Point Lobos Improvement Club, asking that grass be planted along the walks of that portion of the Esplanade which has been completed;

Upon motion of Com. Humphrey, duly seconded by Com. Sproule, the Board was of the unanimous opinion that this matter be held in abeyance until the return of Supt. McLaren.

Removal of Statues -- Market St.:

Resolution No. 21012 (New Series) Board of Supervisors:

> "RESOLVED, that the Board of Park Commissioners be requested to remove the statue standing at the intersection of Van Ness Avenue and Market Street to another suitable location and thereby facilitate the movement of traffic at that point."

Upon motion of Com. Sproule, duly seconded by Com. Cummings, the matter of relocating this statue was held in abeyance until Com. Humphrey consulted with Rev. Joseph McQuade.

Wage Scale Museum:

Com. Cummings presented the following revised wage scale for the employees of the M.H.de Young Memorial Museum:

Barron, George H.	$250.00
Holmes, Elizabeth E.	150.00
Kerwin, Genevieve M.	100.00
Trost, Henry J.	150.00
Clanton, Chas. A.	155.00
Dennis, Wm. E.	140.00
Walter, Mary E.	145.00
Lyons, Eleanor M.	100.00
Hooke, Jessie L.	85.00
Leonard, Marie	75.00
Morrison, Margaret	75.00
Peterson, Jennie M.	75.00
Kemp, Kathryn A.	75.00
McFayden, Mary C.	75.00
Ross, Marie E.	75.00
Gannon, Sarita O.	75.00
Severance, M. Ordell	75.00

Upon motion of Com. Cummings, duly seconded by Com. Sproule, the Park Commissioners unanimously approved the above wage scale, effective July 1st, 1923.

Kezar Memorial Agreement:

There was presented to the Board of Park Commissioners the Kezar Memorial Agreement, duly signed by the Park Commissioners, Executives, and Trustees; ordered filed.

Zoo- Establishment of:

A letter from the Daily News was presented to the Board, requesting the establishment of a Zoo in Golden Gate Park;

Upon motion of Com. Humphrey, duly seconded by Com. Sproule, this communication was referred to President Fleishhacker.

Bureau of Supplies:

The San Francisco Purchase Ordinance creating a Bureau of Supplies was discussed by the Board;

Upon motion of Com. Spreckels, duly seconded by Com. Sproule, this matter was referred to Com. Humphrey for legal opinion and advice regarding its application to the Board of Park Commissioners.

Animals for San Diego Zoo:

There was presented to the Board a request from the Honorable John L.Bacon, Mayor of the City of San Diego, State of California, requesting the gift of any surplus elk or buffaloes from the San Francisco Zoo;

Upon motion of Com. Spreckels, duly seconded by Com. Sproule, this request was denied by the Board owing to the fact that there are no surplus elk or buffaloes.

Marx Bequest: The Park Commissioners were informed of the official notification of the receipt of five thousand ($5,000) dollars payment in full of the legacy of Johanna Augusta Emily Marx, deceased, to the Board of Park Commissioners;

Com. Humphrey then offered the following resolution, which was unanimously adopted by the Board:

"WHEREAS, by the last will and testament of Johanna Augusta Emily Marx, deceased, there was bequeathed to the Park Commissioners of Golden Gate Park in the City and County of San Francisco, for the general improvement and benefit of said park, the sum of five thousand ($5,000) dollars, and it is necessary that said money be reserved for the purpose of carrying out said expressed wishes of the decedent;

"NOW, THEREFORE, BE IT RESOLVED, that the Park Commissioners of San Francisco hereby gratefully accept this bequest and create a fund to be known and designated as the "Marx Bequest"; and be it further

"RESOLVED, that the Secretary of this Commission, in the name of the Commission, endorse said check and deposit it with the Treasurer of the City and County of San Francisco to the credit of the Park Commission in an account to be designated the "Marx Bequest", to be subject to the further order of the Board of Park Commissioners of the City and County of San Francisco."

The following Resolution was unanimously adopted by the Board:

"RESOLVED, that Five Thousand ($5,000) Dollars, the "Marx Bequest" now on deposit with the City and County Treasurer, John E.McDougald, be and is hereby ordered invested in City and County of San Francisco School 4½s due March 1, 1940, subject to the approval of Herbert Fleishhacker, President of the Board of Park Commissioners."

Tennis Courts-Hot Water System: There was presented to the Board an estimate of $1268.20 for the installation of running hot water for the six showers now installed at the Tennis Court Club House in Golden Gate Park;

Upon motion of Com. Humphrey, duly seconded by Com. Sproule, Assistant Superintendent Clements was authorized to make this installation. Total cost of installation not to exceed the above estimate.

Olympic Club-Photos of Presidents:

A letter from Mr. Duncan G. Blakeston was presented to the Board, requesting a loan from the M.H. de Young Memorial Museum of photographs of former Olympic Club Presidents;

Upon motion of Com. Sproule, duly seconded by Com. Cummings, the Park Commissioners authorized Curator Barron to arrange said loan.

Budget:

The approved Budget of the City and County of San Francisco for the fiscal year 1923-24 was presented to the Board of Park Commissioners and ordered filed.

Curator Barron's Vacation:

Upon motion of Com. Cummings, duly seconded by Com. Sproule, Curator Barron was granted two weeks ' vacation, effective June 11th.

Huntington Square - Light Pole:

The Board of Park Commissioners ordered the electric light pole now in use in Huntington Square removed and an ornamental one substituted;

Assistant Superintendent Clements was instructed to make this installation.

Stable - S.F.Driving Club:

Mr. F. H. Metz of the San Francisco Driving Club appeared personally before the Board and requested the Board to turn over the Beach Stables to the San Francisco Driving Club for the housing of their trotting and pacing horses;

Upon motion of Com. Sproule, duly seconded by Com. Humphrey, the Board was of the unanimous opinion that this matter should be held in abeyance until the return of Supt. McLaren from his leave of absence.

Reports:

Curator Barron's report for April was presented to the Commissioners and a copy was ordered sent to each Commissioner.

Supt. Butts' report for the month of April was presented to the Board of Park Commissioners, and was ordered filed and a copy sent to each Commissioner.

Assistant Superintendent Clements' report was approved and ordered filed and a copy sent to each Commissioner.

Meeting Adjourned:

There being no further business the meeting adjourned sine die 4:30 P.M.

B.P. Lamb,
Secretary.

San Francisco, California,
June 21, 1923.

Meeting Called:

At the last regular meeting of the Board of Park Commissioners, held in the office of the Board, Park Lodge, Golden Gate Park, Thursday, June 21, 1923

Present were: Pres.M. Fleishhacker
Com. William Sproule
Com. A. B. Spreckels
Com. M. E. Cummings
Com. W. F. Humphrey

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held June 7, 1923.

Statue - Removal from Van Ness Ave:

There was presented to the Board a letter from Rev. Joseph P. McQuaide, Chairman of the Committee of the Spanish American War Veteran Volunteers, in which he requested that the California Volunteer Monument now at the terminal of Van Ness Avenue and Market Street, when removed, be relocated at the point on the highway now under construction, connecting Lincoln Park with the Cliff House Boulevard;

Upon motion of Com. Sproule, duly seconded by Com. Humphrey, the request of the Committee of Volunteers, of which the Rev. Joseph P. McQuaide is Chairman, was granted by the Board.

Zoo in Park:

The establishment of a zoo in Golden Gate Park was next discussed;

Statements from the Philadelphia Zoological Park and the Zoological Board of Control, City of St. Louis, showing the annual cost of maintenance of their respective zoos, were presented to the Board;

Upon motion of Com. Sproule, duly seconded by Com. Humphrey, these letters were referred to President Fleishhacker.

Aquarium - Roads and Pathways:

A letter from Mr. C. E. Grunsky, in which he requested that the Superintendent of Parks construct the roads and pathways adjacent to the new Aquarium, and that the actual expenses of same be billed to the California Academy of Sciences, was presented to the Board;

Upon motion of Com. Cummings, duly seconded by Com. Spreckels, the Board unanimously approved the request of the California Academy of Sciences; Superintendent instructed to construct the roads and pathways and bill cost of same to the California Academy of Sciences.

Salary In-Crease -Mrs. A.O'Mara:

There was presented to the Board a letter from Mrs. Annie O'Mara, requesting an increase in salary;

The Board was of the unanimous opinion that this matter should be held in abeyance until the return of Supt. McLaren from his leave of absence.

Concession-Fleishhacker Playfield:

A letter from Mr. Chris Stathis was presented to the Board, requesting permission to lease a tea room with candy and ice cream privileges at the Fleishhacker Playfield;

Upon motion of Com. Sproule, this request was denied; Secretary instructed to notify Mr. Stathis that the Board of Park Commissioners would operate all revenue producing enterprises at the Fleishhacker Playfield.

Sewerage - Harding Park:

There was presented to the Board a letter from the Spring Valley Water Company, requesting the installation of an adequate sewerage system and toilet facilities in the new Municipal Golf Course at Lake Merced;

Upon motion of Com. Humphrey, duly seconded by Com. Sproule, the matter of the installation of the sewerage system and toilet facilities in the new Municipal Golf Course was referred to Assistant Superintendent Clements, with instructions to confer with City Engineer, M. M. O'Shaughnessey and Mr. G. A. Elliott, Chief Engineer of the Spring Valley Water Company.

Salary Increase Curator and Secretary: The question of increase in salaries for Curator Barron and Secretary Lamb was discussed;

Upon motion of Com. Sproule, duly seconded by Com. Cummings, the Board of Park Commissioners was of the opinion that the following salary increases should be granted, effective July 1st, 1923:

Curator Barron	$25.00 monthly
Secretary Lamb	25.00 monthly.

Auto Bids: Proposals were presented to the Board for the furnishing of one five passenger sedan:

	Price	Allowance
Wm. Hughson Co.,Lincoln	$4652.50	$1000.00
" " "	4132.50	1000.00
Butler-Veitch-Marmon	3995.00	1000.00
Locomobile Co.Locomobile	6500.00	3775.00
PierceArrow-Pierce Arrow	7125.00	350.00
Cadillac Co.-Cadillac	3820.00	500.00
Pacific Nash-Lafayette	5400.00	750.00

Upon motion of Com. Spreckels, duly seconded by Com. Sproule, the Don Lee, Inc., the low bidder, was instructed to furnish one Cadillac Sedan for use of the Park Commissioners.

Superintendent's Report: Superintendent Butts' report for the month of May was ordered filed and a copy sent to each Commissioner.

Soda Water Bids: Supt. Butts presented the following proposals for furnishing soda water to the Children's Quarters for a period of one year:

Landau Economic Syphon Co.	per	case	(24)	$.59
Majestic Bottling Works	"	"	"	.65
Orange Crush Bottling Wks.	"	"	"	.70
The Club Bottling Co.	"	"	"	.90
Rathjen-Eggers Co.	"	"	"	.65

Upon motion of Com. Humphrey, duly seconded by Com. Spreckels, Supt. Butts was authorized to place a contract with the Landau Economic Syphon Company, low bidder, subject to the agreement of the Purchaser of Supplies of the City and County of SanFrancisco.

Meeting Adjourned: There being no further business the meeting adjourned sine die 4:30 P.M.

B.P. Lamb,
Secretary

July 5, 1923.

The regular meeting of the Park Commissioners to be held Thursday, July 5th, 1923, was postponed on account of the lack of a quorum.

B.P. Lamb.
B.P. Lamb,
Secretary.

San Francisco, California,
July 19, 1923.

Meeting Called:

At the last regular meeting of the Board of Park Commissioners, held at #240 Pine Street, San Francisco, Thursday, July 19th, 1923

Present were: Pres.H. Fleishhacker
Com. Wm. Sproule
Com. A. B. Spreckels
Com. M. E. Cummings
Com. W. F. Humphrey

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held June 21st, 1923.

Municipal Golf Links:

The question of the construction and completion of the Municipal Golf Links at Lake Merced was discussed;

Upon motion of Com. Cummings, duly seconded by Com. Sproule, the Board of Park Commissioners was of the unanimous opinion that it would be necessary to change the foreman of the new Municipal Golf Links and instructed acting Supt. Clements to secure a competent foreman, thoroughly familiar with grass raising in localities similar to the Lake Merced Course; this foreman to be approved of by Pres. Fleishhacker and Com. Humphrey, before assuming his duties at Lake Merced.

Convenience Station--Panhandle:

The question of Convenience Stations at the Haight Street entrance to the park and in the Panhandle, was considered by the Board;

Upon motion of Com. Humphrey, duly seconded by Com. Sproule, the Board authorized the expenditure of $6,000. for the construction of a modern Convenience Station with full sewerage connection in the vicinity of the Haight Street entrance of Golden Gate Park; Convenience Station in the Panhandle was ordered repaired and placed in a sanitary condition. Acting Supt. Clements was instructed to render a report on all Convenience Stations in the park at the next regular meeting of the Board.

Convenience Station -- Beach:

A letter from the Park-Presidio Improvement Association was presented to the Board, requesting that the Comfort Station at the Beach be kept open until 10:30 or 11:00 P.M. every evening;

Upon motion of Com. Sproule, Duly seconded by Com. Cummings, the request was denied by the Board as the additional expense involved would be out of proportion to the convenience rendered.

Sidewalk- Powell and Union Sts.:

A letter from the North Beach Promotion Association requesting that a sidewalk be laid around the triangular park at Powell Street, Union Street and Columbus Avenue, was presented to the Board;

Upon motion of Com. Sproule, duly seconded by Com. Cummings, the Board referred this to the Board of Public Works, as the ground referred to is not under the jurisdiction of the Park Commission; Secretary instructed to notify North Beach Promotion Association and to transmit letter to the Board of Public Works.

Tennis Courts- Additional Help:

There was presented a letter from Dr. S. Weiss in which he requested the employment of an additional man at the Tennis Courts. This matter was referred to Com. Humphrey.

Park Commissioners' Convention:

A letter from the International Association of Park Commissioners of the Pacific Coast, in which they request that a representative be sent from this City for their convention in Seattle, to be held August 3rd and 4th, 1923, was discussed by the Board;

Upon motion of Com. Humphrey, duly seconded by Com. Sproule, the Board denied this request, there being no money available for this purpose; secretary instructed to so inform the International Association of Park Commissioners.

Auditor's Report:

There was presented to the Board a report from Thos. H. Boyle, Auditor of the City and County of San Francisco, stating that he had just checked the receipts and expenditures of the Park Commission for the fiscal year ending June 30, 1923, and that the Auditor checked with the Statement rendered by Miss M. B. Fairman, Park Accountant, to the cent;

Ordered filed.

Duboce Park-Improvements:

A letter from Supervisor Ralph McLeran was presented to the Board, requesting improvements in Duboce Park;

Upon motion of Com. Spreckels, duly seconded by Com. Cummings, the Board authorized the expenditure of $1,000. for playground improvements at Duboce Park; the request for basket ball court 40 x 80 was denied on account of the extraordinary expense of grading the ground.

Lagoon Lands:

Resolution of the Board of Supervisors #20683, N.S., accepting Western Addition Blocks numbers 563,564 and 565 was next considered;

Upon motion of Com. Humphrey, duly seconded by Com. Sproule, this matter was held in abeyance until the return of Mr. John McLaren.

Baseball Grounds-Grandstand:

A letter from the Haight and Ashbury Improvement Association was presented to the Board, requesting that a grandstand be erected at the park baseball ground;

Upon motion of Com. Sproule, duly seconded by Com. Cummings, this request was denied.

Beardsley, Hemmens and Taylor:

There was presented to the Board a letter from Beardsley, Hemmens and Taylor, Attorneys and Counsellors at Law, #64 Wall Street, New York, which was referred to Com. Humphrey;

Secretary instructed to so notify Beardsley, Hemmens and Taylor.

Improvements-43rd Ave. & Fulton St.: There was presented to the Board a petition from the property owners in the vicinity of 43rd Avenue and Fulton Street, requesting that the entrance to Golden Gate Park at that point be improved;

Upon motion of Com. Sproule, duly seconded by Com. Cummings, this matter was referred to Acting Superintendent Clements for action.

Salary Increase-Taxidermist: Next was discussed the salary of Taxidermist Henry J. Trost, of the M.H.de Young Memorial Museum;

Upon motion of Com. Sproule, duly seconded by Com. Humphrey, this matter was referred to Com. Cummings; Secretary instructed to notify Mr. Trost to confer with Com. Cummings regarding same.

Memorial Entrance-Lincoln Way: The Board discussed the erection by Mrs. C. Brian of a memorial entrance to Golden Gate Park at 19th Avenue and Lincoln Way;

Upon motion of Com. Sproule, duly seconded by Com. Humphrey, the Board was of the unanimous opinion that the Memorial Gate offered by Mrs. Brian should be accepted by the Board; The design, architecture and material to be used in the construction of this memorial gate to be subject to the official approval of the Board of Park Commissioners.

Gas-Women's Bowling Club: A communication from the Women's Golden Gate Bowling Club, requesting that gas be carried to the Bowling Club House, was presented;

Referred to Commissioner Humphrey.

Moving Pictures -- Windmills: There was presented to the Board a letter from the Pathe Exchange, Inc., requesting permission to take pictures of Windmills in Golden Gate Park with girls strapped to one of the wings;

Upon motion of Com. Sproule, duly seconded by Com. Humphrey, this request was denied by the Board.

St.Mary's Park -- Oriental:

There was presented to the Board a letter from Mr. Ted Huggins, of Tin Wo & Company, requesting that St.Mary's Park be made an Oriental Park;

Upon motion of Com. Sproule, duly seconded by Com. Cummings, the Secretary was instructed to confer with Mr. Ted Huggins and report at the next regular meeting of the Board.

Parking Space- Municipal Golf Course:

There was presented to the Board the Spring Valley Water Company plans for the entrance and parking space from Sloat Boulevard to the new Municipal Golf Course;

Upon motion of Com. Sproule, duly seconded by Com. Humphrey, the Board was of the unanimous opinion that Pres. Fleishhacker and Acting Supt. Clements should confer with the officials of the Spring Valley Water Company and secure from the Company such land as is necessary for a right-of-way and parking space from Sloat Boulevard to a point opposite the site of the Golf Club House on the new Municipal Course.

Palace of the Legion of Honor- Curator and Assistant:

There was discussed by the Board the matter of the services of Arthur Upham Pope and Dr.Phllis Ackerman;

Upon motion of Com. Humphrey, duly seconded by Com. Spreckels, the Board authorized the increase of the revolving fund in the hands of the Secretary from $750. to $3250.; Commissioner Humphrey then offered the following resolution, which was unanimously adopted:

"WHEREAS, Curator Arthur Upham Pope and Assistant Curator Phyllis Ackerman, employees of the Park Commissioners, at the Spreckels California Palace of the Legion of Honor, Lincoln Park, San Francisco, California, are now in Europe collecting and preparing for shipment works of art purchased by Com. and Mrs. Adolph B. Spreckels for the California Palace of the Legion of Honor, and studying arrangements and exhibits of foreign museums and methods of art installation and cataloging for and on behalf of the Park Commissioners of the City and County of San Francisco,

"NOW, THEREFORE, BE IT RESOLVED, that the above mentioned employees be jointly allowed actual traveling expenses from the time of their departure for Europe until their return to California, and be it further

"RESOLVED, that the sum authorized for traveling expenses shall not exceed $2,500.

Reports: Superintendent Butts' report for the month of June, 1923, was read to the Commissioners;

Approved and ordered filed, copy to be sent to each Commissioner.

Receipts and expenditures as of July 1, 1923, approved and ordered filed.

Acting Superintendent Clements' report for the month of June approved and ordered filed; copy to be sent to each Commissioner.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die 1:30 P.M.

B.P. Lamb,
Secretary.

August 2, 1923.

The regular meeting of the Park Commissioners to be held Thursday, August 2, 1923, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary

Brian Memorial Gate:

The plans for the Brian Memorial Gate at 19th Avenue and Lincoln Way were presented to the Board of Park Commissioners; inspected and approved of individually by the Board of Park Commissioners;

The McGilvray Granite Company was then authorized to proceed with the construction of the Brian Memorial Gate at 19th Avenue and Lincoln Way; upon motion of Com. Spreckels, duly seconded by Com. Sproule, and unanimously approved of by the Board.

de Young Museum--Alaskan Curios:

A letter was presented from Mrs. C.B.Phillips, 721 Gibson Avenue, Pacific Grove, California, in which she requested that her Alaskan Curios be placed in the M. H. de Young Memorial Museum for three years or more;

Secretary instructed to inform Mrs. Phillips that there was no storage space available for this purpose in the M. H. de Young Memorial Museum.

Washington Square for Dance:

A letter from the Italizn Federation of California was presented, in which they request the use of Washington Square for September 20, 21, 22 and 23, 1923;

The Italian Federation of California was authorized to use Washington Square September 20, 21, 22 and 23, 1923, for the purpose of a public bazaar and dance with the understanding that the Square would be left in the same condition as it was received prior to the celebration, upon motion of Com. Sproule, duly seconded by Com. Cummings, and unanimously approved by the Board of Park Commissioners.

Reports:

Asst. Supt. Clements' report on Convenience Stations was read to the Board;

After a discussion of this report, the expenditure of $1,000 for repairs to the Convenience Station at Union Square was authorized upon motion of Com. Sproule, duly seconded by Com. Cummings and unanimously approved by the Board of Park Commissioners.

Asst. Supt. Clements' report for the month of July was presented to the Board, copy ordered sent to each Commissioner; report ordered filed.

Report of Receipts and Disbursements was presented to the Board and ordered filed.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die 1:40 P.M.

B.P. Lamb,
Secretary.

August 16, 1923.

The regular meeting of the Board of Park Commissioners to be held Thursday, August 16, 1923, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California
September 6, 1923.

Meeting Called:

At the last regular meeting of the Board of Park Commissioners, held at #240 Pine Street, San Francisco, on Thursday, September 6, 1923

Present were: Pres.H. Fleishhacker
Com. A. B. Spreckels
Com. M. E. Cummings
Com. W. F. Humphrey

Absent: Com. Wm. Sproule.

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held August 9, 1923.

Museum-Drinking Fountain:

A communication from the Chief of Police, Daniel J. O'Brien, enclosing complaint from Mr. M. E. Millard, Albany, Contra Costa County, requesting the installation of a drinking fountain in the vicinity of the Museum, was presented;

Secretary instructed to notify the Chief of Police that due to the Sunday afternoon crowds in the vicinity of the Museum, the Park Commissioners did not expect the police routine to be interrupted for the performance of individual service of the kind expected by Mr. Millard.

Mission Park - Sawdust Pit:

There was presented a communication from Mr. William J. Drew, Principal of the Mission High School, requesting permission to install a sawdust pit and tackling gallows in Mission Park;

Referred to Com. Humphrey and Supt. McLaren with full power to act.

Bay View Park- Irrigation

A letter from the Bay View Promotion Association was presented to the Board, requesting the irrigation of Bay View Park and the installation of signs prohibiting the destruction of Park Property;

Referred to Superintendent McLaren; Secretary instructed to notify the Bay View Promotion Association.

Tennis Courts-Steel Lockers: A communication from John P. Cresalia, Secretary of the Golden Gate Tennis Club, requesting that the Tennis Club be permitted to install thirty-eight steel lockers and erect a partition in the men's dressing room in the Tennis Club House in Golden Gate Park, was presented;

The Board was of the unanimous opinion that the thirty-eight steel lockers be installed and operated by the Park Commissioners, and the partition erected, and authorized the expenditure of not over $350. by Supt. McLaren for this purpose, upon motion of Com. Spreckels, duly seconded by Com. Cummings.

Aquatic Park: There was presented to the Board a letter from the Federation of Civic Organizations of the City and County of San Francisco, urging the completion of the construction of the Aquatic Park;

Referred to Com. Humphrey for reply.

Lake Merced Golf Links: A letter from Mr. U. S. Catlett of San Francisco applying for a position as manager of the new Municipal Golf Course at Lake Merced, was presented;

Ordered filed.

Firebreak-Sunset District: A resolution of the Board of Fire Commissioners, requesting that a firebreak similar to the Park Presidio Drive be constructed in the Sunset District, was presented to the Board of Park Commissioners;

Referred to Commissioner Humphrey.

Comfort Station-10th Ave.: A letter was presented from Mr. H. McGenie, requesting the erection of a Convenience Station and Shelter at the 10th Avenue Entrance of Golden Gate Park;

Referred to Supt. McLaren.

Steinhart Aquarium: The dedication of the Steinhart Aquarium was discussed by the Board. The services of the band for Saturday, September 29, at 2:30 P.M. at the Steinhart Aquarium, was authorized; Com. Sproule was requested by the Board to represent the Commission at this dedication; Secretary instructed to so notify Com. Sproule, upon motion of

Com. Cummings, duly seconded by Commissioner Spreckels.

Participation in California Exposition:

Resolution No. 21472, Board of Supervisors (New Series) requesting the Park Commission, in conjunction with other city departments, to get together an exhibit worthy and representative of San Francisco, was presented;

Referred to Superintendent McLaren.

Rideout Bequest:

The disposition of the Rideout Bequest was held over until the return of Commissioner Sproule.

Esplanade Sodding:

The sodding of the completed portion of the Esplanade was referred to Supt. McLaren, with full power to act.

Breon Memorial Gate:

Com. Humphrey then offered the following resolution, which was unanimously adopted by the Board:

"WHEREAS, Mrs. Christine Breon, one of our most public spirited citizens, moved by her interest in the City of San Francisco and its people, has offered to erect at her own expense in Golden Gate Park at 19th Avenue and Lincoln Way a Gateway; and

"WHEREAS, the plans and specifications for this Gateway have been submitted to the Board of Park Commissioners for their approval as provided by Section Ten (10) of Article ~~Fifteen~~ Fourteen (14) ~~(15)~~ of the Charter of the City and County of San Francisco;

"NOW, THEREFORE, BE IT RESOLVED, that Com. William Humphrey and Com. Earl Cummings be and they are hereby appointed to act for and on behalf of this Board in the approval of the plans and specifications prepared for this Gateway; and be it further

"RESOLVED, that the Board of Park Commissioners do and it does hereby express to Mrs. Christine Breon on behalf of themselves and the people of the City and County of San Francisco, their deep appreciation of her generosity; and be it further

"RESOLVED, that this Resolution be placed in the minutes of this meeting and a copy of the same presented to Mrs. Christine Breon."

Receipts:

Receipts and expenditures as of September 1, 1923, approved and ordered filed.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die 1:30 P.M.

B.P. Lamb

B.P. Lamb,
Secretary.

San Francisco, California,

September 20, 1923.

The regular meeting of the Park Commissioners to be held Thursday, September 20, 1923, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California,
October 4, 1923.

Meeting Called:

At the last regular meeting of the Board of Park Commissioners, held at Park Lodge, Golden Gate Park, Thursday, October 4, 1923

Present were: Pres.H. Fleishhacker
Com. William Sproule
Com. A. B. Spreckels
Com. M. E. Cummings
Com. W. F. Humphrey

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held September 6, 1923.

Rideout Bequest:

The disposition of the Rideout Bequest was discussed; The Board was of the unanimous opinion that this money be utilized for the beautification of Golden Gate Park by the construction of a fountain in accordance with the general scheme submitted by Commissioners Sproule and Cummings and Supt. McLaren; the aforesaid Commissioners and Supt. McLaren were empowered to complete the construction of this fountain without further action of the Board, upon motion of Com. Humphrey duly seconded by Com. Spreckels.

de Young Museum--return of Gift:

A communication was presented from Curator Barron of the M. H. de Young Memorial Museum, in which he requested permission to return an English Archers bow and arrow, of no value to the museum, to Dr. Saxton Pope, the original donor;

Com. Humphrey then offered the following resolution, which was adopted unanimously by the Board:

"WHEREAS, Dr. Saxton Pope presented to the M. H. de Young Memorial Museum an English Archers bow and arrow, but before the Board of Park Commissioners accepted said gift, Dr.Pope asked permission of the Board to withdraw his offer; now, therefore, be it

"RESOLVED, that the Board of Park Commissioners do and it does hereby authorize the Curator of the M.H. de Young Memorial Museum to return the English Archers bow and arrow to Dr. Saxton Pope and to strike from the records of the Great Register, registry number 48779."

Music Week:

There was presented a communication from the Community Service Recreation League, requesting additional concerts in Golden Gate Park during music week from October 28th to November 3rd, 1923, inclusive;

The Board of Park Commissioners, upon motion of Com. Sproule, duly seconded by Com. Cummings, authorized one additional concert in Golden Gate Park during music week.

Polo in Park:

A communication was presented by Major W. G. Weaver, 30th Infantry, stationed in the Presidio, San Francisco, California, requesting permission to use a portion of the stadium in Golden Gate Park three times a week as a polo field;

The Board, upon motion of Com. Sproule, duly seconded by Com. Cummings, unanimously granted the request of Major W. G. Weaver.

Harding Boulevard:

Copy of Resolution No. 21459 (New Series) Board of Supervisors of the City and County of San Francisco, dated September 19, 1923, naming the scenic boulevard now under construction, extending from Lincoln Boulevard to the Cliff House, in loving and perpetual memory of Warren Gamaliel Harding, the twenty-ninth president of the United States of America, was presented to the Board of Park Commissioners for their consideration;

Upon motion of Com. Humphrey, duly seconded by Com. Cummings, the action of the Board of Supervisors was unanimously accepted by the Board.

Easement Sloat Boulevard:

There was presented by the Spring Valley Water Company a license for the construction of a foot bridge and foot path on Spring Valley properties for access to the new Municipal Golf Links at Lake Merced, and an easement deed for a road and parking space from Sloat Boulevard to Lake Merced;

Referred to Com. Humphrey for legal approval and Secretary instructed to secure necessary signatures after legal approval.

Fleishhacker Playfield-Concession: A letter was presented from Mr. James McKenna, 643 - 10th Avenue, San Francisco, in which he requested permission to operate a Merry-Go-Round in the Herbert Fleishhacker Playfield;

Request denied by the Board.

Ft.Funston-Fire Alarm: A communication was presented from the Artillery Engineer of the Coast Defenses of San Francisco,requesting permission to cross the Great Highway with a fire alarm circuit;

Referred to Supt. McLaren with full power to act.

Lagoon Lands: Frank I. Turner, President of the Exposition Preservation League, appeared personally before the Board and requested the Board to maintain Western Addition Blocks, numbers 563, 564 and 565, lying in front of the Palace of Fine Arts between Baker and Lyon Streets, the same now being maintained by the San Francisco Art Institute;

After Mr. Turner had stated his views on this matter and Supt. McLaren notified the Commissioners of the probable cost of maintenance of the aforesaid blocks, the Board of Park Commissioners were of the unanimous opinion that this question should be held in abeyance until Supt. McLaren prepared a complete report on the maintenance of these properties.

Aquatic Park: Com. Humphrey briefly stated to the Board that progress that had been made on the Aquatic Park, and outlined the necessary action to be taken with the War Department before the construction of breakwater and flanking piers could be started;

The Board was of the unanimous opinion that the Secretary be authorized to request the necessary permits for the construction as outlined by Com. Humphrey, upon motion of Com. Sproule, duly seconded by Com. Cummings.

Small Parks: The Park Commissioners discussed the subject of small Parks and Squares;

Supt. McLaren was authorized by the Board, upon motion of Com. Humphrey, duly seconded by Com. Sproule, to appoint an assistant to have charge of small parks and squares and to directly report to Supt. McLaren the condition of small parks and squares at least once a month.

Moving Pictures in Park:

The Board discussed the granting of permission to motion picture companies to take moving pictures on park property;

It was the unanimous opinion of the Board that the action of Pres. Fleishhacker in granting permission to Mary Pickford to take moving pictures in Golden Gate Park, as stipulated by her in her letter of October 2, 1923, be ratified; upon motion of Com. Humphrey, duly seconded by Com. Cummings.

Harding Park - Named:

Pres. Fleishhacker stated to the Board that it was the desire of the Citizens' Harding Memorial Committee, appointed by his Honor, the Mayor, that the Spring Valley properties at Lake Merced on which the new Municipal Golf Course is now being constructed, be named in memory of the late President Warren G. Harding;

Com. Humphrey then offered the following resolution, which was unanimously adopted by the Board:

"WHEREAS, the citizens of San Francisco are desirous of creating a memorial in honor of our late leader, the Honorable Warren G. Harding; and

"WHEREAS, the "Lincoln Park Golf Course", located near the northern boundary of the City and County of San Francisco, when dedicated to the service of its citizens, was named "Lincoln Park" after our martyred President, Abraham Lincoln; and

"WHEREAS, at Lake Merced, near the southern boundary of the City and County of San Francisco, a new municipal golf course is nearing completion and should be given a name which will inspire the same sentiments of patriotism and love; and

"WHEREAS, only recently our late President, Warren G. Harding, passed away within the gates of the City and County of San Francisco, himself a marytr to his country by reason of the unstinted outpouring of his vital energies in the service of the Republic; and

"WHEREAS, no man distinguished in public life has more notably recognized and recommended the re-creative value of golf than our late beloved President, and the San Francisco Warren G. Harding Memorial Committee has urged this Commission to name the new golf course in honor of his memory, and, as an added memorial, to plan the additional feature hereinafter set forth;

"NOW, THEREFORE, BE IT RESOLVED, that the new municipal golf course at Lake Merced be, and the same is hereby, named in honor of our late President, the "Harding Park"; and

"BE IT FURTHER RESOLVED, that it shall be the purpose of this Commission, as soon as funds therefor are available, to construct thereon a club house with all modern appointments where the citizens of San Francisco may enjoy all the conveniences offered by club houses on privately owned golf courses; and

"BE IT FINALLY RESOLVED, that it shall be the purpose of this Commission to cooperate with the Board of Supervisors of the City and County of San Francisco in creating a park boulevard to be known as the "Lincoln Harding Boulevard", uniting Lincoln Park with Harding Park."

Exhibit-California Exposition:

The Board discussed the California Industries Third Annual Exposition to be held in the Civic Auditorium from November 17 to December 2, 1923, inclusive;

The Board was of the unanimous opinion that space in this exposition should be secured next to the Board of Public Works space. This space should be suitably decorated and the Park Commission's exhibit should consist of sketches, maps, illustrations and drawings of the work now being undertaken by the Park Commissioners and the proposed plans of future work, upon motion of Com. Humphrey, duly seconded by Com. Cummings.

Palace of The Legion of Honor--Dedication:

The final dedication of the Palace of the Legion of Honor at Lincoln Park was discussed;

Pres. Fleishhacker was requested to confer with the Mayor in order that the City of San Francisco request the participation of the French Government in the dedication of the Spreckels Memorial Museum.

Palace of the Legion of Honor--Organ:

The Park Commissioners next discussed the John D. Spreckels gift of an organ to the Palace of the Legion of Honor in Lincoln Park; Com. Cummings then offered the

following resolution, which was unanimously adopted by the Board:

"WHEREAS, the Honorable John D. Spreckels has offered, thru the Park Commissioners, to the City and County of San Francisco, for installation in the California Palace of the Legion of Honor in Lincoln Park, now being erected thru the generosity of Mr. and Mrs. Adolph B. Spreckels, a magnificant organ and a select musical library; and

"WHEREAS, Mr. Spreckels tendered this beautiful gift in hearty approval of the generosity of Mr. and Mrs. Adolph B. Spreckels and in commendation of their splendid patriotic spirit in building a monument to those who had sacrificed their lives during the World War, now, therefore, be it

"RESOLVED, that this splendid gift be, and the same is hereby, accepted by the Board of Park Commissioners of the City and County of San Francisco; and be it further

"RESOLVED, that some suitable and permanent record of the City's and this Commission's appreciation of the fine idealism, the genuine patriotism and generous public spirit that prompted the gift and that is symbolized by it, be placed in the California Palace of the Legion of Honor, and be it further

"RESOLVED, that in further evidence of their gratitude on behalf of themselves and the citizens of the City and County of San Francisco, the Park Commissioners caused this resolution to be placed in its permanent records and caused an engrossed copy thereon to be presented to the Honorable John D. Spreckels."

Reports: Supt. Butts' report for the month of August was read to the Commissioners; approved and ordered filed, copy to be sent to each Commissioner.

Meeting Adjourned: There being no further business before theBoard, the meeting adjourned sine die 5:00 P.M.

B.P. Lamb,
Secretary.

October 18, 1923.

The regular meeting of the Park Commissioners to be held Thursday, October 18, 1923, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California
November 1, 1923.

Meeting Called:

At the last regular meeting of the Board of Park Commissioners, held at Park Lodge, Golden Gate Park, Thursday, November 1, 1923

Present were: Pres.H. Fleishhacker
Com. Wm. Sproule
Com. A. B. Spreckels
Com. M. E. Cummings

Absent: Com. W. F. Humphrey.

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held October 4, 1923.

Huntington Park--- Dogs:

A letter was presented from the residents in the vicinity of Huntington Sq., asking the Park Commissioners to exclude dogs either leashed or unleashed from that portion of the Square used by small children,

Referred to Secretary Lamb for investigation.

Oceanside Community Council- Boulevards:

A communication from the Oceanside Community Council, endorsing Supt. McLaren's recommendations for boulevards in the Sunset District, was presented;

Ordered filed.

Lockers- Women's Tennis Club:

There was next presented from the Women's Park Tennis Club a letter requesting that lockers be installed in the women's side of the Tennis Club House similar to the installation authorized for the men's side;

The Board was of the unanimous opinion that the steel lockers should be installed in the women's side of the Club House and operated by the Park Commissioners, and authorized an expenditure of not over $350.00 by Supt. McLaren for this purpose, upon motion of Com. Sproule, duly seconded by Com. Cummings.

Lavatory- Page Street Entrance:

A communication from William C.Hassler, Health Officer, complaining of the unsanitary condition of the lavatory at the Page Street Entrance of Golden Gate Park was presented;

Supt. McLaren informed the Commissioners that this lavatory was torn down and a new one under construction; Secretary instructed to so notify Dr. Hassler.

Salary Increase- Henry J. Trost:

The Board discussed the salary of Henry J. Trost, Taxidermist;

Upon motion of Com. Cummings, duly seconded by Com. Sproule, the Board was of the unanimous opinion, that Henry J. Trost, Taxidermist at the M. H. de Young Memorial Museum, should receive an increase in salary of $10. per month, effective November 1, 1923.

Aquatic Park:

A notice from the District Engineer's Office, regarding the construction of piers and breakwater at the Aquatic Park, was discussed by the Board;

Referred to Pres. Fleishhacker.

Retirement Mrs. Severance:

The retirement of Mrs. Severance was discussed by the Board;

Referred to Com. Cummings for investigation.

Salary Increase- Mrs. O'Mara:

A letter was presented from Mrs. Annie O'Mara, requesting that the Board of Park Commissioners increase her salary from $65.00 to $85.00 per month;

Upon motion of Com. Sproule, duly seconded by Com. Cummings, the Board was of the unanimous opinion that this request be denied.

Payment- Golf- Architect:

There was presented to the Board the final bill for the construction of the Municipal Golf Links, by William Watson, Golf Architect;

The Board was of the unanimous opinion that this final payment be held in abeyance until the return of Com. Humphrey.

Fountain- Removal:

A communication from the North Beach Promotion Association, approving the removal of the fountain at Columbus Avenue and Union Street, was presented;

Ordered filed.

Grandstand Baseball Field:

Supervisor Warren Shannon appeared before the Board and requested the Commissioners to install a grandstand and screens for the protection of spectators at Diamond No. 1, Big Recreation Park;

Upon motion of Com. Sproule, duly seconded by Com. Spreckels, this matter was referred to Supt. McLaren for report on Supervisor Shannon's suggestions.

Beach Convenience Station:

A communication was presented from Mr.Paul M.Nippert, requesting the Conveience Station at the Beach to be kept open until 10 or 10:30 P.M.;

Referred to Supt. McLaren.

Upkeep--Lagoon Lands:

A letter was presented from Mr. Walter S. Martin, requesting a decision as to the policy of the Park Commissioners with regard to the care of the Lagoon Lands;

The Board was of the unanimous opinion that the Park Commission could not maintain the Lagoon Lands until such time as the entire tract contemplated for a park in this vicinity was conveyed to the City and County of San Francisco.

Union Square-Paving:

The petition from the Hotel Women's Unity Club, requesting walks in Union Square be paved, was presented;

The Board denied this request, upon motion of Com. Sproule, duly seconded by Com. Cummings, because no funds are available at this time for the purpose.

Alta Plaza:

A communication from Mr. Jesse H. Steinhart, requesting a portion of Alta Plaza be set aside and wired in, exclusively for the use of children accompanied by their nurses or for children unaccompanied, was presented;

The Board was of the unanimous opinion that Jesse H. Steinhart's request be granted, and referred the matter to Supt. John McLaren for action, upon motion of Com. Sproule, duly seconded by Com. Cummings.

S.F.Museum of Art:

President Herbert Fleishhacker stated to the Board that a Committee from the San Francisco Museum of Art called upon him and requested that the San Francisco Museum of Art be permitted to use a portion of the California Palace of the Legion of Honor for two years in order to house and display part of their art treasures while the new home of the Museum of Art, in the San Francisco War Memorial Building near the Civic Center is being constructed.

The Board discussed this request; Com. Spreckels then offered the following resolution which was unanimously adopted by the Board:

"WHEREAS, the San Francisco Museum of Art has requested permission to display part of its exhibit in the California Palace of the Legion of Honor in Lincoln Park for a period of not more than three years while the new home of the San Francisco Museum of Art is under construction in the War Memorial Building near the Civic Center; and

"WHEREAS, the Board of Park Commissioners is of the unanimous opinion that certain parts of the California Palace of the Legion of Honor will not be required by it during that period; now, therefore, be it

"RESOLVED, by the Board of Park Commissioners of the City and County of San Francisco that permission is hereby granted to the San Francisco Museum of Art to use such part of the California Palace of the Legion of Honor building in Lincoln Park as the Park Commissioners may from time to time designate but only until November 1, 1925, for the display of such works of art as may be approved by the Said Board of Park Commissioners, on condition, however, that said San Francisco Museum of Art, prior to the installation of any such exhibit, shall, in writing, indemnify said Board of Park Commissioners and/or the City and County of San Francisco, against the loss or theft of any part, or all, works of art so exhibited, and also against any damage thereto from fire or any other cause whatsoever; and on the further condition that any works of art exhibited pursuant to the permission hereby granted shall be installed and maintained in the California Palace of the Legion of Honor, subject to such rules and regulations as may be from time to time, prescribed by the Board of Park Commissioners and only in such places as may be designated by said Board of Park Commissioners."

Reports: Supt. Butts' report for the month of September was read to the Commissioners; approved and ordered filed, copy to be sent to each Commissioner.

Supt. McLaren's report for the month of October was read to the Commissioners; recommendations contained therein approved and ordered filed; copy to be sent to each Commissioner.

Receipts and Expenditures: Receipts and expenditures as of November 1, 1923, approved and ordered filed.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die 4:30 P.M.

B.P. Lamb.
B.P. Lamb,
Secretary.

San Francisco, California
November 15,1923

The regular meeting of the Park Commissioners to be held Thursday, November 15, 1923, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California
December 6, 1923.

Meeting Called:

At the last regular meeting of the Board of Park Commissioners, held at Park Lodge, Golden Gate Park, Thursday, December 6, 1923

Present were: Pres.H. Fleishhacker
Com. Wm. Sproule
Com. A. B. Spreckels

Absent: Com. M. E. Cummings
Com. W. F. Humphrey

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held November 1, 1923.

Club House-Recreation Field:

The preliminary sketch of the Club House to be erected at Recreation Grounds in Golden Gate Park, was presented to the Board for their consideration and approval;

The Board approved the preliminary sketch and description of Club House to be erected at Recreation Grounds, Golden Gate Park, upon motion of Com. Sproule, duly seconded by Com. Spreckels.

Museum, Aquarium Academy of Science open nights:

A communication from the California Club, requesting that the Academy of Sciences, Aquarium and Museum be open to the public one night a week, was presented;

This request was denied by the Board, upon motion of Com. Sproule, duly seconded by Com. Spreckels.

Breon Deed:

There was presented to the Board of Park Commissioners, the following "Deed of Gift" from Mrs. Christine Breon:

"This DEED OF GIFT, made this 26th day of November, 1923, WITNESSETH:

"That CHRISTINE BREON, of the City and County of San Francisco, State of California, having heretofore offered to erect and give to the City and County of San Francisco an ornamental gateway and a column surmounted by a bronze figure holding a lamp to be erected in Golden Gate Park, and the said offer having been submitted and approved by the Honorable Park Commissioners, as provided by the Charter of said City and County.

"NOW, THEREFORE, said Christine Breon in token of her love and affection for this City and its people, does hereby give and grant unto the said City and County of San Francisco, a municipal corporation, all her right, title and interest in and to that certain gateway and column which she is erecting at the entrance to the Golden Gate Park at 19th Avenue and Lincoln Way,

"TO HAVE AND TO HOLD the same forever in trust for all time to keep, preserve and maintain the same.

"IN WITNESS WHEREOF, the said Christine Breon has hereunto set her hand and seal the day and year first above written."

CHRISTINE BREON (SEAL)

Commissioner Sproule then offered the following Resolution:

"WHEREAS, Mrs. Christine Breon has erected in Golden Gate Park at 19th Avenue and Lincoln Way, in the City and County of San Francisco, an ornamental gateway and column surmounted by a bronze figure holding a lamp; and

"WHEREAS, being desirous of securing for all time for the people of the City and County of San Francisco the free and continuous use of this ornamental gateway and column, Mrs. Christine Breon has offered to the Park Commissioners of the City and County of San Francisco a deed whereby she undertakes to transfer all her interest in and to this ornamental gateway and column to the Park Commissioners of the City and County of San Francisco to be administered by them under and pursuant to the powers and duties prescribed for their official conduct in Article XIV of the Charter of the City and County of San Francisco; now, therefore, be it

"RESOLVED, that the Board of Park Commissioners of the City and County of San Francisco accept the said Deed and the said property and undertake on behalf of themselves and their successors in office to administer the same as a memorial gateway under and pursuant to the powers and duties prescribed by law for their official conduct as aforesaid, and be it further

"RESOLVED, that the Board of Park Commissioners of the City and County of San Francisco hereby express to Mrs. Christine Breon, on behalf of themselves and the people of the City and County of San Francisco their appreciation of her spirit of generosity and unselfish endeavor to enrich and beautify the City; and be it further

"RESOLVED, that this resolution be spread upon the minutes of this meeting and that a copy of the same be presented to Mrs. Christine Breon."

The above resolution was duly seconded by Com. Spreckels, and was unanimously adopted by the Board of Park Commissioners.

Bathing Houses--Concession:

A communication from Mr. T. Appia, requesting a hearing before the Board of Park Commissioners for the purpose of presenting the subject of the construction of small bathing houses for sun, air, and sand baths on the beach near the Cluff House, was discussed;

Upon motion of Com. Spreckels, duly seconded by Com. Sproule, Mr. Appia's request was denied.

Susan B. Anthony Club Memorial Tree:

There was presented to the Board a letter from Mrs. Sarah Pringle requesting permission to plant a tree in Golden Gate Park to perpetuate the memory of Mrs.Austin Sperry, deceased;

This request was granted by the Board of Park Commissioners, upon motion of Com. Spreckels, duly seconded by Com. Sproule.

Retirement Mrs. Severance:

The Board discussed the "prior service" status of Mrs. Severance, caretaker at the M.H.de Young Memorial Museum, and were of the unanimous opinion that Mrs. Severance should be granted her salary for the month of March,1922, and so ordered, upon motion of Com. Sproule, duly seconded by Com. Spreckels.

Huntington Square--Rest Room:

A communication from the Taylor Street north of California Street Improvement Club was presented, requesting that a ladies' rest room and tennis court be placed in Huntington Square;

The Board denied this request owing to the lack of funds, upon motion of Com. Sproule, duly seconded by Com. Spreckels.

Park Development Pamphlets:

There was next presented a communication from A. J. Clous, Chief Deputy Superintendent of Schools, requesting 1500 pamphlets entitled, "Park Development in San Francisco" for distribution to teachers of elementary schools;

Secretary instructed to furnish same upon motion of Com. Spreckels, duly seconded by Com. Sproule.

Great Highway-Removal of Sand:

Residents of the Sunset District at 48th Avenue and Taraval Street, appeared before the Board and requested permission to remove sand on the East side of Great Highway, this sand to be used for street work in that immediate vicinity;

Request referred to Supt. McLaren with full power to act, upon motion of Com. Sproule, duly seconded by Com. Spreckels.

Civic Center Development?

Supervisor Ralph McLeran appeared personally before the Board and requested that the Park Commissioners present to the Board of Supervisors in the immediate future a plan for the development of the Civic Center. He assured the Park Commissioners that funds would be furnished for this purpose by special appropriation by the Board of Supervisors;

The Board of Park Commissioners instructed Supt. McLaren to immediately draw up plans for the development of the Civic Center and to present same upon completion to the Board of Supervisors for their approval.

S.F.Museum of Art:

The Board discussed the former plans of the San Francisco Museum of Art for the erection of a one story art school on private property surrounded on three sides by Lafayette Square;

President Fleishhacker stated that the directors of the San Francisco Museum of Art had signified their intention to erect the Art School of the San Francisco Museum of Art elsewhere and therefore the original request of the Board of Park Commissioners to the Board of Supervisors for the opening of Clay Street from Gough Street into

Lafayette Square would be unnecessary and should be rescinded. Com. Sproule then offered the following Resolution, which was duly seconded by Com. Spreckels, and unanimously adopted by the Board:

"WHEREAS, at the regular meeting of the Board of Park Commissioners held at their office, Park Lodge, Golden Gate Park, Thursday, April 10,1919, the Board of Park Commissioners did unanimously approve the following Resolution:

'WHEREAS, that certain piece of land situated in the City and County of San Francisco, forming a part of Lafayette Square described as follows:

'The tract embraced within the lines of Clay Street if that street were extended westerly from the westerly line of Gough Street to its intersection with the easterly line of Octavia Street if that street were extended westerly is at present within the jurisdiction and control of the Board of Park Commissioners of said City and County.

'AND WHEREAS, said piece of land has never been improved or utilized as a park and is so situated that it cannot be made a part of economic park development; and

'WHEREAS, within the exterior boundaries of said Lafayette Square and abutting on the piece of land above described there are four fifty vara lots so situated that access therefrom to the public streets cannot be had without passing over parts of said square, dedicated to park purposes; and it appears to said Board of Park Commissioners that the piece of land above described should be eliminated from said Square and dedicated as a public street in order that the property owners and the general public may have access to said fifty vara lots; and

'WHEREAS, a petition signed by the owners of said four fifty vara lots has been filed with the Board of Park Commissioners requesting that said Board cede jurisdiction over said piece of land to the Board of Supervisors of said City and County in order that such disposal thereof may be made as said Supervisors may determine,

'NOW, THEREFORE, BE IT RESOLVED, that the Board of Park Commissioners cede, transfer and surrender and by these presents said Board does hereby cede, transfer and surrender unto the Board of Supervisors of the City and County of San Francisco, all jurisdiction over and control of said piece of land hereinbefore described in order that said Board of Supervisors may, if it be so advised, dispose of the same as contemplated by Subdivision 31 of Section 1, Chapter II of the Charter of said City and County.'

"AND WHEREAS, the Board of Supervisors has never accepted the aforesaid offer, it is the opinion of the present Board of Park Commissioners that the aforesaid portion of Lafayette Square should be conserved for the people of San Francisco for all time for park and recreational purposes only; now therefore be it

"RESOLVED, that the Board of Park Commissioners hereby withdraw the aforesaid offer to cede, transfer and surrender unto the Board of Supervisors of the City and County of San Francisco, all jurisdiction and control over that portion of Lafayette Square embraced within the lines of Clay Street if that street were extended westerly from the westerly line of Gough Street to its intersection with the easterly line of Octavia Street if that street were extended westerly, and rescind and annul and it does hereby rescind and annul the aforesaid Resolution adopted on Thursday, April 10, 1919."

Bathhouse Plans:

Supervisor Ralph McLeran, Chairman of the Finance Committee, Mr. Harry Blohme of the firm of Ward & Blohme, Architects, appeared personally before the Board of Park Commissioners. Mr. Blohme presented preliminary sketches for a Tea Room on the second story of the Bath house overlooking the Beach.

President Fleishhacker, upon consultation with the Board of Park Commissioners, Mr. John McLaren, Superintendent of Parks and Squares, and Mr. Earl Clements, Assistant Superintendent of Parks and Squares, informed Supervisor McLeran that this added improvement to the Bath house would cost $35,000. Supervisor McLeran assured the Board that this money ($35,000.) would be set aside by the Board of Supervisors for this purpose from the 1923-1924 Budget. With this assurance, the Park Commissioners authorized the firm of Ward & Blohme to so alter the plans of the Bath house to conform with the preliminary sketches submitted.

Reports:

Supt. Butts' report for the month of October was read to the Commissioners; approved and ordered filed, copy to be sent to each Commissioner.

Assistant Superintendent Munro's report for the month of November was read to the Commissioners; approved and ordered filed, copy to be sent to each Commissioner.

Supt. McLaren's report for the month of November was read to the Commissioners; approved and ordered filed, copy to be sent to each Commissioner.

Receipts and Disbursements: Receipts and expenditures as of December 1, 1923, approved and ordered filed.

Meeting Adjourned: There being no further business before theBoard, the meeting adjourned sine die 5:00 P.M.

B.P. Lamb,
Secretary.

San Francisco, California
December 20, 1923.

The regular meeting of the Park Commissioners to be held Thursday, December 20, 1923, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary

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